

ELECTION OF DIRECTORS

Pursuant to section 159(4) of the Companies Act, 2017, the shareholders of the Company are hereby informed that the following seven (7) candidates have filed with the Company notices of their intention along with requisite documents to offer themselves for election as Directors of the Company, at the Extraordinary General Meeting scheduled to be held on Wednesday, June 09, 2021 at 11.00 a.m. through video conference facility:

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|----|---------------------------|----|------------------------|
| 1. | Mr. Tariq Moinuddin Khan | 2. | Mr. Zafar Iqbal Sobani |
| 3. | Mr. Naved Abid Khan | 4. | Mr. Kamran Nishat |
| 5. | Ms. Nusrat Munshi | 6. | Mr. Mahmud Yar Hiraj |
| 7. | Mr. Muhammad Kamran Mirza | | |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under section 159 (1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said forthcoming Extraordinary General Meeting.

Detailed profiles of the above candidates are available at the Company's website accessible at www.agp.com.pk.

Karachi
Dated: June 02, 2021

By Order of the Board
Umair Mukhtar
Company Secretary