

AIL/PSX/23-24/Q4/FIN

April 22, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING IN PROGRESS

Dear Sir,

Please refer to our letter dated April 15, 2024, informing Exchange that the meeting of Board of Directors of Agriauto Industries Limited is being held today, April 22, 2024, at 02:45 p.m., at Karachi to consider and approve the financial statements of the Company for the third quarter ended March 31, 2024, and the declaration of entitlement, if any.

In this regard, we would like to inform that Meeting is still in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **Agriauto Industries Limited**



Shaharyar Ashraf Khan
Company Secretary



Head Office :
5th. Floor, House of Habib, 3 JCHS, Block-7/8,
Main Shara-e-Faisal, Karachi.
Tel : 92-21-34541540, 34541543
PABX : 34312030, Fax : 92-21-34549284

Factory :
Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 364326, 363559
Fax : (92-0853) 363631
E-mail : info@agriauto.com.pk