

August 22, 2019

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

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on August 29, 2019 at 4:00 pm at Karachi to consider the Annual Accounts for the year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-8-22 to 2019-8-29 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,



For Agriauto Industries Limited

Company Secretary



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