

January 23, 2020

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 03, 2020 at 4:30 pm at Karachi to consider the quarterly accounts for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-01-25 to 2020-02-03 as required under Clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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
Syed Jawwad ul Haq Haqqi