

April 13, 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 April 22, 2020 at 12:30 pm at Karachi to consider the Quarterly Accounts for the period ended March 31, 2020 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-04-15 to 2020-04-22 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  
Fahim Kapadia  
Chief Executive



**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