

June 30, 2020

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

Subject: Appointment of Chief Financial Officer (Officiating)

Dear Sir,

We have to inform you that Syed Jawwad ul Haq Haqqi has been appointed as the Chief Financial Officer (officiating) of the Company with effect from July 01, 2020 in place of Mr. Saad Usman.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Agriauto Industries Limited



Syed Jawwad ul Haq Haqqi
Company Secretary