

June 30, 2020

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

Subject: Appointment of Company Secretary (Officiating)

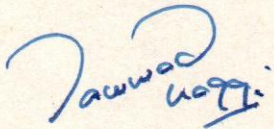
Dear Sir,

We have to inform you that Mr. Tariq Iqbal Bawany has been appointed as the Company Secretary (officiating) of the Company with effect from July 01, 2020 in place of Syed Jawwad ul Haq Haqqi.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Agriauto Industries Limited



Syed Jawwad ul Haq Haqqi
Company Secretary



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