

June 30, 2020

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

Subject: Approval of Annual Budget for the Financial Year 2020-21

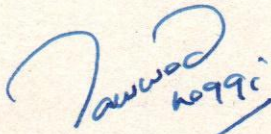
Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on June 30, 2020 at 11:00 a.m. has approved the Annual Budget of the Company for the financial year 2020-21.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Agriauto Industries Limited



Syed Jawwad ul Haq Haqqi
Company Secretary