

AIL/PSX/2021/005

October 26, 2020

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

SUBJECT: Board of Directors Meeting other than Financial Results

Dear Sir,

Subsequent to the Election of Directors in the Annual General Meeting of the Company held on October 22, 2020 at 10 a.m. at Karachi, we would like to inform you that the Board of Directors have re-elected **Mr. Yutaka Arae** as the **Chairman** & have also re-appointed **Mr. Fahim Kapadia** as the **Chief Executive** of the Company for a term of three (03) years.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **Agriauto Industries Limited**



Tariq Iqbal Bawani
Company Secretary



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