

AIL/PSX/2021/007

November 04, 2020

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

**Subject: Appointment of Company Secretary**

Dear Sir,

We have to inform you that Syed Jawwad ul Haq Haqqi has been appointed as the Company Secretary of the Company with effect from November 03, 2020 in place of Mr. Tariq Iqbal Bawani.

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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