

PSX/2020-21/Fin/07

June 21, 2021

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

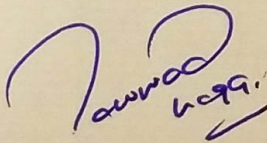
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 28, 2021 at 11:30 a.m. at Karachi via video conferencing to consider the Annual Budget for FY 2021-22.

The Company has declared the "Closed Period" from June 21st 2021 to June 28th, 2021 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Agriauto Industries Limited



Jawwad ul Haq Haqqi
Company Secretary



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