

An IATF Approved, ISO/TS 16949 Certified Company

AIL/PSX/20-21/Q4/FIN

June 28, 2021

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

Subject: APPROVAL OF ANNUAL BUDGET FOR THE FINANCIAL YEAR 2021-22

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on June 28, 2021 at 11:30 AM in Karachi has approved the Annual Budget of the Company for the financial year 2021-22.

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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