

August 17, 2021

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

Subject: Board Meeting

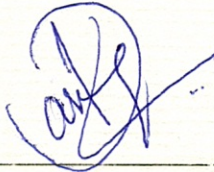
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 26, 2021 at 12:00 pm at Karachi to consider the Annual Accounts for the year ended June 30, 2021 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-08-18 to 2021-08-26 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,
For **Agriauto Industries Limited**



Tariq Iqbal Bawani
Company Secretary



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