

AIL/PSX/21-22/Q2/FIN

February 09, 2022

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on February 16, 2022 at 10:30 am at Karachi to consider the Quarterly Accounts for the period ended December 31, 2021 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-02-10 to 2022-02-16 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 Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **Agriauto Industries Limited**



Tariq Iqbal Bawani
Company Secretary