

AIL/PSX/21-22/Q3/FIN

April 22, 2022

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

Subject: **BOARD MEETING**

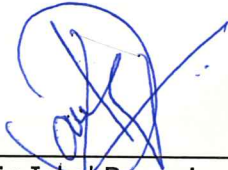
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on April 28, 2022 at 11:30 am at Karachi to consider the Quarterly Accounts for the period ended March 31, 2022 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-04-22 to 2022-04-28 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