

AIL/PSX/21-22/Q4/FIN

June 27, 2022

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

Subject: **APPROVAL OF ANNUAL BUDGET FOR THE FINANCIAL YEAR 2022-23**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on June 27, 2022 at 12:00 PM in Karachi has approved the Annual Budget of the Company for the financial year 2022-21

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

Yours sincerely,
For **Agriauto Industries Limited**



Tariq Iqbal Bawani
Company Secretary