

August 18, 2022

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 **Friday August 26, 2022 at 10:30 am** at Karachi to consider the Annual Accounts for the year ended June 30, 2022 for declaration of any entitlement.

The Company has declared the **Closed Period** from **2022-08-19** to **2022-08-26** as required under Clause 5.6.4 of the Rule Book of the Exchange. 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  
Company Secretary



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