

AIL/PSX/22-23/Q4/FIN

April 28, 2023

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

Subject: Change of Company Secretary

Dear Sir,

Consequent to the appointment of Mr. Tariq Iqbal Bawani as the Chief Financial Officer of Agriauto Industries Limited ("the Company"), the position of Company Secretary became vacant. The Board of Directors of the Company has approved appointment of Mr. Shaharyar Ashraf Khan in his place.

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

Yours sincerely,
For **Agriauto Industries Limited**



Fahim Kapadia
Chief Executive Officer



Head Office :
5th. Floor, House of Habib, 3 JCHS, Block-7/8,
Main Shara-e-Faisal, Karachi.
Tel : 92-21-34541540, 34541543
PABX : 34312030, Fax : 92-21-34549284

Factory :
Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 364326, 363559
Fax : (92-0853) 363631
E-mail : info@agriauto.com.pk