

October 23, 2023

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 **Monday October 30, 2023 at 4:30 pm** at Karachi to consider the Quarterly Accounts for the period ended September 30, 2023 for declaration of any entitlement.

The Company has declared the **Closed Period** from **2023-10-24** to **2023-10-30** 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,

*Shah*

For Agriauto Industries Limited  
Company Secretary



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