

April 15, 2024

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 **April 22, 2024 at 2:45 pm** at Karachi to consider and approve the Quarterly Accounts for the period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the **Closed Period** from **2024-04-16** to **2024-04-22** 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

