

June 4, 2024

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

**Subject: Notice of Annual General Meeting**

Dear Sir,

This is to inform you that Annual General Meeting of the Company will be held on Thursday  
**October 24, 2024 at 11:30 am** at Karachi.

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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