

AIL/PSX/24-25/Q1/FIN

July 1, 2024

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

Subject: **APPROVAL OF ANNUAL BUSINESS PLAN FOR THE FINANCIAL YEAR 2024-25**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on June 28, 2024 at 04:30 pm at Karachi has approved the Annual Business Plan of the Company for the financial year 2024-25.

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

Yours sincerely,  
For **Agriauto Industries Limited**

*Shah*

**Shaharyar Ashraf Khan**  
Company Secretary



**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