

AIL/PSX/24-25/Q1/FIN

August 29, 2024

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

Subject: **BOARD MEETING**

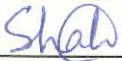
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Thursday September 5, 2024** at **02:00** pm at Karachi to consider the Annual Accounts for the year ended June 30, 2024 for declaration of any entitlement.

The Company has declared the **Closed Period** from **2024-08-30** to **2024-09-05** as required under Clause 5.6.1(d) of PSX Regulations. 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 Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For **Agriauto Industries Limited**



**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