

AIL/PSX/24-25/Q1/FIN

September 5, 2024

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

BOARD MEETING IN PROGRESS

Dear Sir,

Please refer to our letter dated August 29, 2024, informing Exchange that the meeting of Board of Directors of Agriauto Industries Limited is being held today, September 5, 2024, at 02:00 p.m., at Karachi to consider and approve the annual financial statements of the Company for the year ended June 30, 2024, and the declaration of entitlement, if any.

In this regard, we would like to inform that Meeting is still in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **Agriauto Industries Limited**

Shah

Shaharyar Ashraf Khan
Company Secretary

