

AIL/PSX/24-25/Q2/FIN

October 15, 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 **Monday October 21, 2024** at **02:00** pm at Karachi to consider the Quarterly Accounts for the period ended September 30, 2024 for declaration of any entitlement.

The Company has declared the **Closed Period** from **2024-10-15** to **2024-10-21** 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



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