

AIL/PSX/24-25/Q2/FIN

December 27, 2024

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

**Subject: Change of Chief Financial Officer**

Dear Sir,

This is to inform you that Mr. Tariq Iqbal Bawani has resigned from his position of Chief Financial Officer of Agriauto Industries Limited (the Company) and the Board of Directors of the Company has approved the appointment of Mr. Fahad Tariq Rafi in his place with effect from December 30, 2024.

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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