

AIL/PSX/24-25/Q3/FIN

February 10, 2025

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 **Tuesday February 18, 2025** at **10:30** am at Karachi to consider and approve the unaudited financial statements for the Half Year ended December 31, 2024 and for declaration of any entitlement.

The Company has declared the **Closed Period** from **2025-02-10** to **2025-02-18** 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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