

AIL/PSX/24-25/Q4/FIN

June 05, 2025

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 19, 2025 at 12:30 pm at Karachi to consider the Annual Budget for FY 2025-26.

The Company has declared the Closed Period from 2025-06-05 to 2025-06-19 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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