

AIL/PSX/25-26/Q2/FIN

October 22, 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 a meeting of the Board of Directors of the Company will be held on **Tuesday October 28, 2025 at 02:00 PM** at Karachi to consider and approve the Quarterly Accounts for the period ended September 30, 2025 and for declaration of any entitlement.

The Company has declared the **Closed Period** from **2025-10-22 to 2025-10-28** 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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