

AIL/PSX/25-26/Q3/FIN

February 4, 2026

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 17, 2026** at **10:30** am at Karachi to consider and approve the unaudited financial statements for the Half Year ended December 31, 2025 and for declaration of any entitlement.

The Company has declared the **Closed Period** from **2026-02-04** to **2026-02-17** 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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