

AIL/PSX/25-26/Q4/FIN

April 10, 2026

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

Subject: **BOARD MEETING**

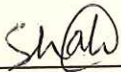
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Monday April 20, 2026 at 1:30 pm** at Karachi to consider and approve the unaudited financial statements for the period ended March 31, 2026 and for declaration of any entitlement.

The Company has declared the **Closed Period** from **2026-04-10** to **2026-04-20** 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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