

AIL/PSX/25-26/Q4/FIN

June 22, 2026

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

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

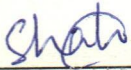
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 29, 2026 at 12:00 pm at Karachi to consider the Annual Business Plan for the year 2026-27.

The Company has declared the Closed Period from 2026-06-22 to 2026-06-29 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

