

AIL/PSX/25-26/Q4/FIN

June 29, 2026

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

Subject: **APPROVAL OF ANNUAL BUSINESS PLAN FOR THE FINANCIAL YEAR 2026-27**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on June 29, 2026 at 12:00 pm at Karachi has approved the Annual Business Plan of the Company for the financial year 2026-27.

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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