

AIL/PSX/26-27/Q1/FIN

August 21, 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 a meeting of the Board of Directors of Agriauto Industries Limited (the "Company") will be held on **Tuesday, September 1, 2026** at **11:30** am at Karachi to consider and approve the financial statements of the Company for the year ended June 30, 2026 and the declaration of entitlement, if any.

The Company has declared the **Closed Period** from **Friday, August 21, 2026** to **Tuesday, September 1, 2026** (both days inclusive) 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

