

AIL/PSX/26-27/Q2/FIN

October 20, 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 Agriauto Industries Limited (the "Company") will be held on **Tuesday, October 27, 2026 at 12:00 pm** at Karachi to consider certain corporate actions.

The Company has declared the **Closed Period** from **2026-10-20 to 2026-10-27** 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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