agriauto
INDUSTRIES LIMITED
An IATF Approved,
ISO/TS 16949 Certified Company

AIL/PSX/26-27/Q2/FIN

November 10, 2026

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

Subject: **CORPORATE BRIEFING SESSION**

Dear Sir,

In compliance with PSX Regulations for holding Mandatory Corporate Briefing Session (CBS) by Listed Companies, Agriauto Industries Limited ("the Company") is planning to hold its CBS on the basis of the Company's annual audited financial statements for the year ended June 30, 2026 through video link as per details given below:

Date	Tuesday, November 17, 2026
Time	11:00 AM via video conferencing (Zoom)
Venue	Virtual (Zoom)
Details for participation through electronic means	Join Zoom Meeting https://us06web.zoom.us/j/86724243890?pwd=3DplfFTIVpr6VxOm0KkwplptSPxvb6.1 Meeting chat link https://us06web.zoom.us/launch/jc/86724243890 Meeting ID: 867 2424 3890 Passcode: 004990
Email Address for sending questions in advance	secretary@agriauto.com.pk
Medium provided to gather feedback from the viewers	Feedback on the session may be shared through comments by using the same email address.
Contact details of relevant personnel for any queries	Mr. Shaharyar Ashraf Khan Company Secretary secretary@agriauto.com.pk

All members of the Company and Analysts are cordially invited to attend the session. All participants are requested to provide their feedback for the CBS through posting comments, likes or dislikes on the recording of the session.

Agriauto Industries Limited Karachi

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Hub Chowki, Distt. Lasbella, Balochistan.
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We will appreciate your assistance in disseminating this information to all concerned and information to TRE Certificate holders of the Exchange.

Yours sincerely,
For **Agriauto Industries Limited**

Agriauto Industries Limited Karachi

Shaharyar Ashraf Khan
Company Secretary

Protocols of the Corporate Briefing Session:

1. Participants are requested to log in at least ten minutes before the meeting.
2. Kindly update your full name, organization name, folio number at the time of joining the meeting.
3. Participants will be kept on mute during the presentation. In case of questions, participants are requested to use the "raise hand" feature during the Question & Answer Session.