

AIL/PSX/23-24/Q1/FIN

July 24, 2023

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 meeting of the Board of Directors of the Company will be held on July 31, 2023 at 11:00 am at Karachi to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, the same shall be disseminated to the Exchange as per requirements of PSX regulations.

The Company has declared the Closed Period from 2023-07-25 to 2023-07-31 as required under Clause 5.6.4 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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