

AIL/PSX/23-24/Q1/FIN

July 31, 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 with reference to the Board meeting (other than financial results) of **Agriauto Industries Limited** (the Company) held on July 31, 2023 at 11:00 am at Karachi to consider certain corporate actions.

In this regard, we hereby inform that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For **Agriauto Industries Limited**



Shaharyar Ashraf Khan
Company Secretary



Head Office :
5th. Floor, House of Habib, 3 JCHS, Block-7/8,
Main Shara-e-Faisal, Karachi.
Tel : 92-21-34541540, 34541543
PABX : 34312030, Fax : 92-21-34549284

Factory :
Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 364326, 363559
Fax : (92-0853) 363631
E-mail : info@agriauto.com.pk