

AIL/PSX/23-24/Q1/FIN

August 18, 2023

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 meeting of the Board of Directors of the Company will be held on **Friday August 25, 2023** at **10:30** am at Karachi to consider the Annual Accounts for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the **Closed Period** from **2023-08-18** to **2023-08-25** 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**



Shah

Shaharyar Ashraf Khan
Company Secretary



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