

AIL/PSX/23-24/Q1/FIN
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi.

August 25, 2023

Subject: **RESIGNATION OF INDEPENDENT DIRECTOR**

Dear Sir,

We would like to inform you that Mr. Muhammad Ali Jameel who was an Independent Director on the Board of Agriauto Industries Limited has resigned from his position with effect from August 25, 2023.

A casual vacancy resulting from the aforementioned resignation, will be filled by the Board of Directors in due course.

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

Yours sincerely,
For **Agriauto Industries Limited**



Shaharyar Ashraf Khan
Company Secretary



CC: The Executive Director / HOD
Offsite – II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad



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