

AIL/PSX/23-24/Q2/FIN

October 30, 2023

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

Subject: **Appointment of Chairman and CEO**

Dear Sir,

We are pleased to inform you that following the election of directors of Agriauto Industries Limited (the Company) held in the Annual General Meeting of the Company on October 23, 2023 at 11:30 AM at Karachi, the Board of Directors of the Company, in its meeting held on October 30, 2023, has re-elected Mr. Yutaka Arae as the Chairman of the Board and Mr. Fahim Kapadia has been re-appointed as the Chief Executive Officer of the Company for a term of three years.

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

Yours sincerely,

For **Agriauto Industries Limited**



Shaharyar Ashraf Khan
Company Secretary



CC: Director / HOD

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad



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