



Date : February 25, 2010

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Statement U/S 218 (2) of the Companies Ordinance, 1984

Dear Sir

We are pleased to enclose herewith the Statement Under Section 218 (2) of the Companies Ordinance, 1984 pertaining to the remuneration of the Chief Executive

We hope you will find the above in order

Kindly acknowledge receipt.

Thanking you

Your faithfully
for AGRIAUTO INDUSTRIES LIMITED

M. AQEEL LOON
Company Secretary



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