

February 3, 2015

THROUGH FAX & COURIER

FAX # 021-111-573-329

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19 – Khayaban-e-Aiwan-e-Iqbal
Lahore.

FAX # 042-36368485

MEETING OF THE BOARD OF DIRECTORS

Dear Sir

BOARD MEETING

We would like to inform you that the meeting of the Board of Directors of Agriauto Industries Limited will be held on Wednesday, February 18, 2015 at 3:30 pm at 2nd Floor, House of Habib, Main Shakra-e-Faisal, Karachi to consider the Un-audited Financial Statements for the quarter and period ended December 31, 2014.

CLOSED PERIOD

In compliance with the Code of Corporate Governance, the Company has determined a closed period from February 12, 2015 to February 18, 2015 (both days inclusive) during which no Director, Chief Executive Officer or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Best Regards

Yours faithfully
For AGRIAUTO INDUSTRIES LIMITED



AQEEL LOON
COMPANY SECRETARY