

April 13, 2015

AIL/FIN/2015/044

THROUGH FAX & COURIER

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

FAX # 021-111-573-329

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 Saturday, April 25, 2015 at 11:30 am at 2nd Floor, House of Habib, Main Shakra-e-Faisal, Karachi to consider the Un-audited Financial Statements for the quarter and period ended March 31, 2015.

CLOSED PERIOD

In compliance with the Code of Corporate Governance, the Company has determined a closed period from April 19, 2015 to April 25, 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