

April 24, 2015

AIL/COR/2014/013

THROUGH FAX & COURIER

FAX # 021-111-573-329

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

FAX # 042-36368485

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir

We have to inform you that Mr. Abbas ul Husaini has been appointed as Director with effect from April 24, 2015 in place of Mr. Zafar Iqbal Sobani.

You may please inform the members of the Exchange accordingly.

Best Regards

Yours faithfully
For AGRIAUTO INDUSTRIES LIMITED



AQEEL LOON
COMPANY SECRETARY