

April 01, 2016

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax #: 32410825

**Subject : Dispatch of Interim Dividend @ 50% (Rs. 2.5 per share)
for the year ending June 30, 2016**

Dear Sir

We would like to inform you that dividend warrants in respect of @ 50%, Interim Cash Dividend have been dispatched on April 01, 2016, to the shareholders at their addresses by registered post.

Dividend Warrants of those shareholders who have not yet provided a copy of their valid Computerized National Identity Card (CNIC) have been withheld to comply with Securities and Exchange Commission of Pakistan's directive vide SRO 779(1)/2011 dated August 18, 2011 and SRO 831(1)/2012 dated July 5, 2012.

In case Shareholders do not receive their dividend warrants within reasonable time, they are requested to contact our Share Registrar M/s FAMCO Associates (Pvt.) Ltd., 8-F, Next to Hotal Faran, Nursery, Block-6, PECHS, Shahrah-e-Faisal, Karachi.

You may please inform the members of Stock Exchange accordingly.

Thanking you,

Yours truly,
For Agriauto Industries Limited



M. Aqeel Loon
Company Secretary