

AIL/FIN/2017/13

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Date : August 25, 2017

Subject : **"MEETING IN PROGRESS"**

FINANCIAL RESULTS FOR THE YEAR & QUARTER ENDED JUNE 30, 2017

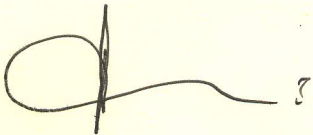
Dear Sir

We would like to inform you that the meeting of the Board of Directors of Agriauto Industries Limited which started at 3:30 PM is still in progress.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
For AGRIAUTO INDUSTRIES LIMITED



AQEEL LOON
COMPANY SECRETARY