

October 21, 2017

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

Subject : **Dispatch of Interim Dividend @ 150% (Rs. 7.50 per share)**
for the year ending June 30, 2017

Dear Sir

We would like to inform you that dividend warrants in respect of @ 150%, Final Cash Dividend have been dispatched on October 20, 2017, 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 Hotel 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

Head Office :

5th. Floor, House of Habib, 3 JCHS, Block-7/8,
Main Shara-e-Faisal, Karachi.
Tel : 92-21-34541540, 34540543
PABX : 34312030, Fax : 92-21-34549284

Factory :

Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 303142, 363559
Fax : (021) 34541540, 34541543
: (92-0853) 363631
E-mail : info@agriauto.com.pk