

February 15, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Road
Karachi

Subject: Board Meeting

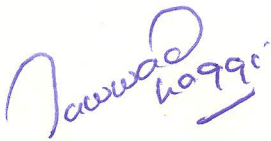
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 25, 2019 at 3:30 pm at Karachi to consider the half yearly accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-18 to 2019-02-25 as required under Clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,



For Agriauto Industries Limited

Company Secretary

Syed Jawwad ul Haq Haqqi



Head Office :

5th. Floor, House of Habib, 3 JCHS, Block-7/8,
Main Shara-e-Faisal, Karachi.
Tel : 92-21-34541540, 34541543
PABX : 34312030, Fax : 92-21-34549284

Factory :

Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 364326, 363559
Fax : (021) 34541540, 34541543
: (92-0853) 363631
E-mail : info@agriauto.com.pk