

June 26, 2019

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

Subject: Approval of Annual Budget for the financial year 2019-2020

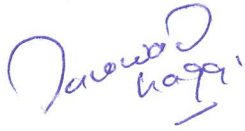
Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on June 26, 2019 at 10:00 a.m. at the registered office Karachi, has approved the Annual Budget of the company for the financial year 2019-2020.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Agriauto Industries Limited



Jawwad ul Haq Haqqi
Company Secretary



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