

AIL/PSX/22-23/Q3/FIN

April 17, 2023

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

Subject: **BOARD MEETING**

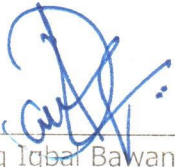
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on April 28, 2023 at 11:00 am at Karachi to consider the Quarterly Accounts for the period ended March 31, 2023 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-04-17 to 2023-04-28 as required under Clause 5.6.1(d) of PSX Regulations. 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 Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For **Agriauto Industries Limited**



Tariq Iqbal Bawani  
Company Secretary



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