



An ISO 9002 Certified Company

AIL/FIN/2014/028

THROUGH FAX & COURIER**FAX # 021-111-573-329**

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19 – Khayaban-e-Aiwan-e-Iqbal
Lahore.

FAX # 042-36368485

Date : February 17, 2014

Subject : **"MEETING IN PROGRESS"****FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2013**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of Agriauto Industries Limited which started at 3:00 PM is still in progress.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
For AGRIAUTO INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read 'Aqeel Loon', written over a horizontal line.

AQEEL LOON
COMPANY SECRETARY



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