

PSX/2019-20/12/1

June 22, 2020

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at 10:00 a.m. at Karachi via video conferencing to consider the Annual Budget for FY 2020-21.

The Company has declared the "Closed Period" from June 23rd 2020 to June 30th, 2020 (both days inclusive) as required under clause 5.6.1(d) of 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.

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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