

February 02, 2021

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

Subject: Board Meeting

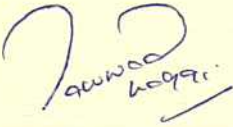
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on February 11, 2021 at 12:30 pm at Karachi to consider the Quarterly Accounts for the period ended December 31, 2020 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-2-2 to 2021-2-11 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 Certificates Holders of the Exchange accordingly.

Yours Sincerely,



For Agriauto Industries Limited

Company Secretary



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