

AIL/PSX/20-21/Q3/FIN

April 09, 2021

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

Subject: **BOARD MEETING**

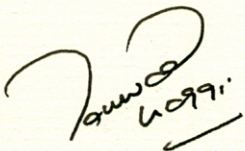
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on April 22, 2021 at 12:30 pm at Karachi to consider the Quarterly Accounts for the period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-04-14 to 2021-04-22 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**



Syed Jawwad Ul Haq Haqqi
Company Secretary



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