

AIL/PSX/2022/001

July 06, 2021

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

**Subject: Appointment of Company Secretary**

Dear Sir,

Please be advised that Mr. Tariq Iqbal Bawani has been appointed as the Company Secretary of the Company with effect from July 05, 2021 in place of Syed Jawwad ul Haq Haqqi.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For **Agriauto Industries Limited**



Fahim Kapadia  
Chief Executive