

AIL/PSX/21-22/Q1/FIN
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

November 1, 2021

SUBJECT: CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2021

Dear Sir,

We are pleased to inform shareholders of the Company that the Final Cash Dividend @ Rs. 6.00 per share i.e., 120% for the year ended June 30, 2021 has been credited on November 1, 2021 through electronic mode directly into the designated bank account of those shareholders who have submitted their valid CNIC and International Bank Account Number (IBAN).

To comply with the requirement of section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145/2017 of the Securities and Exchange Commission of Pakistan (SECP), the Company has withheld dividend of those shareholders who have still not provided visible copy of their valid CNIC and complete bank details, including valid IBAN.

Accordingly, shareholders are advised to contact the Company's Share Registrar / CDC / Broker along with legible and valid copy of their CNIC and provide complete bank details including 24 digit IBAN by filling the form posted at the Company's website <https://www.agriauto.com.pk/>

You may please inform the TRE Certificate Holders of Stock Exchange accordingly.

Yours sincerely,
For **Agriauto Industries Limited**



Tariq Iqbal Bawani
Company Secretary



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