



An IATF Approved,  
ISO/TS 16949 Certified Company

Date : February 09, 2010

The Secretary  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: BOARD OF DIRECTOR MEETING**

Dear Sir

We would like to inform you that meeting of the Board of Directors of Agriauto Industries Limited will be held on **Wednesday, February 17, 2010 at 9:30 a.m. at 2<sup>nd</sup> Floor, House of Habib, Main Shahrah-e-Faisal, Karachi** to consider accounts for the Quarter & Half-year ended December 31, 2009.

In compliance with the listing regulation No. 37(xxvi) of the Corporate Governance of the Exchange, the Company has determined a close period from **February 11, 2010 to February 17, 2010 (both days inclusive)** during which no Directors, Chief Executive Officer or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you

Your faithfully  
for AGRIAUTO INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read 'M. Aqeel Loon', is written over a horizontal line.

M. Aqeel Loon  
Company Secretary



Head Office :  
5th. Floor, House of Habib, 3 JCHS,  
Block-7/8, Main Shara-e-Faisal, Karachi.  
Tel : 4541540-43  
PABX : 4312030 Fax : 92-21-4549284

Factory :  
Hub Chowki, Distt. Lasbella, Balochistan.  
Tel : (92-0853) 303142, 302313, 302472  
Fax : (92-0853) 363631