



An IATF Approved,
ISO/TS 16949 Certified Company

AIL/FIN/09-10/

THROUGH FAX & COURIER

FAX # 021-111-573-329

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

FAX # 042-111-441-441

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19 – Khayaban-e-Aiwan-e-Iqbal
Lahore.

Date : April 20, 2010

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 **Tuesday, April 27, 2010 at 11:00 a.m. at 2nd Floor, House of Habib, Main Shahrab-e-Faisal, Karachi** to consider accounts for the quarter & nine months ended March 31, 2010.

In compliance with the listing regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange, the Company has determined a closed period from **April 21, 2010 to April 27, 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.

Yours faithfully
For AGRIAUTO INDUSTRIES LIMITED

M. AQEEL LOON
COMPANY SECRETARY



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