



INDUSTRIES LIMITED

An IATF Approved,
ISO/TS 16949 Certified Company

AIL/FIN/09-10/09-01

THROUGH FAX & COURIER**FAX # 021-111-573-329**

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

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

FAX # 042-111-441-441

Date : September 1, 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 **Wednesday, September 8, 2010 at 9:30 a.m. at 2nd Floor, House of Habib, Main Shabrah-e-Faisal, Karachi** to consider accounts for the year ended June 30, 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 **September 2, 2010 to September 8, 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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