



An IATF Approved,
ISO/TS 16949 Certified Company

AIL/FIN/09-10/ 03

THROUGH FAX & COURIER

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

FAX # 021-111-573-329

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

FAX # 042-111-441-441

Date : September 23, 2010

Subject : **CORRECTION OF TIMING OF ANNUAL GENERAL MEETING (AGM)**

Dear Sir

We would like to refer to our letter #AIL/FIN/10-11/132 dated September 8, 2010 captioned 'Financial Results for the Year Ended June 30, 2010'.

We would like to highlight that inadvertently the timing of AGM in that letter was erroneously mentioned as 1:00 pm instead of 12:00 pm. The correct timing of AGM is October 28, 2010 at 12:00 pm at the Institute of Chartered Accountants of Pakistan, auditorium, Chartered Accountants Avenue, Karachi.

Kindly note the correction stated as above.

Thanking you

Yours faithfully
For AGRIAUTO INDUSTRIES LIMITED

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

M. AQEEL LOON
COMPANY SECRETARY



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