



An IATF Approved,
ISO/TS 16949 Certified Company

AIL/FIN/10-11/10-05

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 : October 15, 2010

Subject : **BOARD OF DIRECTOR MEETING**

Dear Sir

We would like to inform you that the meeting of the Board of Directors of Agriauto Industries Limited will be held on **Monday, October 25, 2010 at 11:30 a.m. at 2nd Floor, House of Habib, Main Shahr-e-Faisal, Karachi** to consider the Un-Audited Accounts for the 1st Quarter ended September 30, 2010.

In compliance with the Code of Corporate Governance, the Company has determined a closed period from **October 19, 2010 to October 25, 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



Head Office :
5th. Floor, House of Habib, 3 JCHS, Block-7/8,
Main Shara-e-Faisal, Karachi.
Tel : 92-21-34541540, 34540543
PABX : 34312030, Fax : 92-21-34549284

Factory :
Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 364326, 363559
: (021) 34541540, 34541543
Fax : (92-0853) 363631
E-mail : info@agriauto.com.pk