



An IATF Approved,
ISC TS 16949 Certified Company

AIL/FIN/2011/

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 : February 14, 2011

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 **Wednesday, February 23, 2011 at 11:30 a.m. at Agriauto Factory, Hub Chowki, Hub, Balochistan** to consider the Un-Audited Accounts for the half year ended December 31, 2010.

In compliance with the Code of Corporate Governance, the Company has determined a closed period from **February 17, 2011 to February 23, 2011, (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) 344326, 363559
: (021) 34541540, 34541543
Fax : (92-0853) 343631
E-mail : info@agriauto.com.pk