



An IATF Approved,
ISO/TS 18949 Certified Company

AIL/FIN/2011/101

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 : August 27, 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 **Friday, September 9, 2011 at 3:00 pm at 2nd Floor, House of Habib, Main Shara-e-Faisal, Karachi** to consider the Accounts for the period ended June 30, 2011.

In compliance with the Code of Corporate Governance, the Company has determined a closed period from **September 3, 2011 to September 9, 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



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