

AIL/FIN/2011/234

**THROUGH FAX & COURIER**

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

**FAX # 042-36368485**

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

Date : October 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 **Thursday, October 27, 2011 at 4:30 pm at 2<sup>nd</sup> Floor, House of Habib, Main Shakra-e-Faisal, Karachi** to consider the Un-audited Accounts for the quarter ended September 30, 2011.

In compliance with the Code of Corporate Governance, the Company has determined a closed period from **October 21, 2011 to October 27, 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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