



An IATF Approved,
ISO/TS 16949 Certified Company

AIL/FIN/2012/023

August 16, 2012

THROUGH FAX & COURIER

FAX # 021-111-573-329

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.

Subject: **BOARD 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, August 29, 2012 at 10:00 am at 2nd Floor, House of Habib, Main Shara-e-Faisal, Karachi** to consider the Accounts for the period ended June 30, 2012.

In compliance with the Code of Corporate Governance, the Company has determined a closed period from **August 23, 2012 to August 29, 2012, (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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