



February 12, 2013

AIL/FIN/2013/017

THROUGH FAX & COURIER**FAX # 021-111-5711-329**

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

FAX # 042-36368435

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 **Tuesday, February 19, 2013 at 12:30 pm (noon) at 2nd Floor, House of Habib, Main Shara-e-Faisal, Karachi** to consider Accounts for the period ended December 31, 2012.

In compliance with the Code of Corporate Governance, the Company has determined a closed period from **February 13, 2013 to February 19, 2013, (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

AQEEL LOON
COMPANY SECRETARY



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