



An IATF Approved,
ISO/TS 16949 Certified Company

September 18, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the notice of the Annual General Meeting to be held on October 29, 2013 for circulation amongst your members. The same will be published in newspapers (Nawa-e-Waqt & Business Recorder) on September 23, 2013.

Sincerely Yours,
for AGRIAUTO INDUSTRIES LIMITED

AQEEL LOON
Company Secretary

Encl: As above.



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