



An ISO 9002 Certified Company

October 22, 2013

AIL/FIN/2013/062

THROUGH FAX & COURIER**FAX # 021-111-573-329**

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

FAX # 042-3636848

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, October 30, 2013 at 4:00 pm at 2nd Floor, House of Habib, Main Shara-e-Faisal, Karachi** to consider the Un-audited Accounts for the 1st quarter ended September 30, 2013.

In compliance with the Code of Corporate Governance, the Company has determined a closed period from **October 24, 2013 to October 30, 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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