



AGRIAUTO INDUSTRIES LIMITED

5th Floor, House of Habib 3-J.C.H.S., Block 7/8, Main Shahrah-e-Faisal Karachi PAKISTAN
Tel:34541540-34541543, Fax:34549284
Email:info@agriauto.com.pk Website:agriauto.com.pk

Post-ID: 072015
October 26, 2015, 13:17:57

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31/10/2015 at 11:30:00, at Karachi to consider the Quarterly Accounts for the period ended Sep, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 25/10/2015 to 31/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,