

March 31, 2016

AIL/FIN/2016/051

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

**MEETING OF THE BOARD OF DIRECTORS**

Dear Sir

**BOARD MEETING**

We would like to inform you that the meeting of the Board of Directors of Agriauto Industries Limited will be held on Monday, April 25, 2016 at 12:00 PM (noon) at 2<sup>nd</sup> Floor, House of Habib, Main Shara-e-Faisal, Karachi to consider the Un-Audited Financial Statements for the period ended March 31, 2016.

**CLOSED PERIOD**

In compliance with the Code of Corporate Governance, the Company has determined a closed period from April 5, 2016 to April 25, 2016 (both days inclusive) during which no Director, 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.

Best Regards

Yours faithfully  
For AGRIAUTO INDUSTRIES LIMITED



**AQEEL LOON**  
COMPANY SECRETARY



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