

August 10, 2016

AIL/FIN/2016/062

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, August 29, 2016 at 3:30 PM at 2nd Floor, House of Habib, Main Shara-e-Faisal, Karachi to consider the Audited Financial Statements for the quarter and period ended June 30, 2016.

CLOSED PERIOD

In compliance with the Code of Corporate Governance, the Company has determined a closed period from August 9, 2016 to August 29, 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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