

AIL/FIN/2016/17

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Date : August 29, 2016

Subject : **"MEETING IN PROGRESS"**

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2016

Dear Sir

We would like to inform you that the meeting of the Board of Directors of Agriauto Industries Limited which started at 3:30 PM is still in progress.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
For AGRIAUTO INDUSTRIES LIMITED



AQEEL LOON
COMPANY SECRETARY