

March 21, 2018

AIL/PSX/012-2018

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

SUBJECT : E-PAYMENT OF INETRIM DIVIDEND

Dear Sir

We are pleased to inform that dividend amount in respect of interim cash dividend declared by the Board of Directors of the Agriauto Industries Limited in their meeting on February 21, 2018 at Rs. 4.00 per share i.e. 80% has been credited into the respective bank accounts of the shareholders who have provided the valid IBAN on March 20, 2018.

Newspaper advertisement in this regard are attached which have been published on Wednesday, March 21, 2018 in the Business Recorder (English) and Nawa-e-Waqt (Urdu).

You may please inform the members of Stock Exchange accordingly.

Thanking you,

Yours truly,
For Agriauto Industries Limited



Aqeel Loon
Company Secretary

Agriauto Industries Limited

CREDIT OF INTERIM CASH DIVIDEND

The shareholders of the Company are hereby informed that interim cash dividend Rs. 4/- per share i.e. 80% has been credited through electronic mode directly into the designated bank account of the shareholders who have submitted their CNIC/SNIC and International Bank Account Numbers (IBAN)

In order to comply with the requirements of section 242 of the Companies Act 2017 and subsequent notification through SRO 1145(I)/2017 of the Securities and Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who have still not provided their complete bank details, including IBAN.

Accordingly, shareholders are advised to contact the Company's Share Registrar/CDC/broker along with legible and valid copy of their CNIC/SNIC and provide complete bank details including 24 digit IBAN by filling the form posted at the Company's website www.agriauto.com.pk

Karachi:
March 21, 2018

(AQEEL LOON)
Company Secretary

DESIGNMATTERS

Agriauto Industries Limited

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Karachi:
March 21, 2018

(AQEEL LOON)
Company Secretary

DESIGNMATTERS

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