



# AGRIAUTO INDUSTRIES LIMITED

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Post-ID: 119360  
October 4, 2018, 14:50:24

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

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Ms. Ayesha Tammy Haq has/been appointed as Director with effect from 2018-10-03 in place of Mr. Abbasul Hussaini.

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

Yours Sincerely,