

AIL/FIN/2019/27

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

Date : April 24, 2019

Subject : **"MEETING IN PROGRESS"**

**FINANCIAL RESULTS FOR THE PERIOD & QUARTER ENDED MARCH 31, 2019**

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



**Jawwad-ul-Haq Haqqi**  
COMPANY SECRETARY



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