

21 June 2019

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

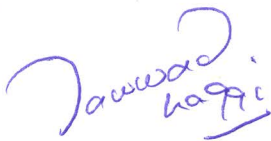
This is to inform you that a meeting of the Board of Directors of the Company will be held on 26 June 2019 at 10:00 a.m. at Karachi to consider the annual budget for the year 2019-20.

The Company has declared the "Closed Period" from 21 June 2019 to 26 June 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Agriauto Industries Limited



Syed Jawwad Ul Haq Haqqi  
Company Secretary



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