

AIL/PSX/22-23/Q2/FIN

February 14, 2023

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on February 21, 2023 at 10:30 am at Karachi to consider and approve the un-Audited Financial Statements for the Half year ended December 31, 2022 and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from 2023-02-15 to 2023-02-21 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.

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

Yours sincerely,
For **Agriauto Industries Limited**



Tariq Iqbal Bawani
Company Secretary