

AIL/PSX/22-23/Q4/FIN

June 20, 2023

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

Subject: **APPROVAL OF ANNUAL BUSINESS PLAN FOR THE FINANCIAL YEAR 2023-24**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on June 20, 2023 at 12:00 pm at Karachi has approved the Annual Business Plan of the Company for the financial year 2023-24.

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

Yours sincerely,
For **Agriauto Industries Limited**

Shah



Shaharyar Ashraf Khan
Company Secretary



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