

AIL/PSX/24-25/Q4/FIN

April 17, 2025

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 a meeting of the Board of Directors of the Company will be held on **Thursday April 24, 2025 at 12:00 pm** at Karachi to consider and approve the Quarterly Accounts for the period ended March 31, 2025 and for declaration of any entitlement.

The Company has declared the **Closed Period** from **2025-04-17** to **2025-04-24** 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**

Shah

Shaharyar Ashraf Khan
Company Secretary

