



January 30, 2014

An IATF Approved,  
AIL/FIN/2014/019 TS 16949 Certified Company

**THROUGH FAX & COURIER**

**FAX # 021-111-573-329**

The Secretary  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19 – Khayaban-e-Aiwan-e-Iqbal  
Lahore.

**FAX # 042-36368485**

**MEETING OF THE BOARD OF DIRECTORS**

Dear Sir

**BOARD MEETING**

We would like to inform you that the meeting of the Board of Directors of Agriauto Industries Limited will be held on Monday, February 17, 2014 at 3:00 pm at 2<sup>nd</sup> Floor, House of Habib, Main Shara-e-Faisal, Karachi to consider the un-audited Financial Statements for the quarter and period ended December 31, 2013.

**CLOSED PERIOD**

In compliance with the Code of Corporate Governance, the Company has determined a closed period from February 10, 2014 to February 17, 2014, (both days inclusive) during which no Director, Chief Executive Officer or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Best Regards

Yours faithfully  
For AGRIAUTO INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Aqeel Loon", written over a horizontal line.

**AQEEL LOON**  
COMPANY SECRETARY



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