



July 10, 2014

An IATF Approved,
ISO/TS: 16949 Certified Company
AIL/FIN/2014/023**THROUGH FAX & COURIER**

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

FAX # 021-111-5711-329

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

FAX # 042-36368435

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir

We have to inform you that Mr. Zafar Iqbal Sobani has been appointed as Director with effect from July 10, 2014 in place of Mr. Alireza M. Alladin.

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



Head Office :
5th. Floor, House of Habib, 3 JCHS, Block-7/8,
Main Shara-e-Faisal, Karachi.
Tel : 92-21-34541540, 34540543
PABX : 34312030, Fax : 92-21-34549284

Factory :
Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 301142, 363559
Fax : (021) 34541540, 34541543
 : (92-0853) 363631
E-mail : info@agriauto.com.pk