



An IATF Approved,
ISO/TS 16949 Certified Company
AIL/FIN/2014/023

July 10, 2014

THROUGH FAX & COURIER

FAX # 021-111-573-329

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

FAX # 042-36368485

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

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

AQEEL LOON
COMPANY SECRETARY



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