



An IATF Approved,  
ISO/TS 16949 Certified Company  
AIL/FIN/2015/022

October 15, 2014

**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 Saturday, October 25, 2014 at 3:30 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 September 30, 2014.

**CLOSED PERIOD**

In compliance with the Code of Corporate Governance, the Company has determined a closed period from October 19, 2014 to October 25, 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

**AQEEL LOON**  
COMPANY SECRETARY



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