



An IATF Approved,
1998/letter/04
Listed Company

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

Date : September 7, 2009

Subject : **BOARD OF DIRECTOR MEETING**

Dear Sir

We would like to inform you that meeting of the Board of Directors of Agriauto Industries Limited will be held on **Monday September 14, 2009 at 2:00 p.m. at 2nd Floor, House of Habib, Main Shahra-e-Faisal, Karachi** to consider accounts for the year ended June 30, 2009.

In compliance with the listing regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange, the Company has determined a closed period from **September 8, 2009 to September 14, 2009 (both days inclusive)** during which no Directors, 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.

Thanking you

Yours faithfully
For AGRIAUTO INDUSTRIES LIMITED

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

M. AQEEL LOON
COMPANY SECRETARY