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An IATF Approved,  
ISO/TS 16949 Certified Company

September 29, 2009

AIL/FIN/CORP/0199/09

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Karachi.

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

**Subject: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Monday, October 26, 2009 for circulation amongst your members.

The above notice will be published in the newspaper Business Recorder (English) and Nawa-e-Waqt (Urdu) having circulations in Karachi and Lahore on October 2, 2009. A copy thereof will be duly sent to your office for records.

We advise the same for communication to members.

Sincerely yours,  
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

cc:

CEO  
Central Depository Company of Pakistan  
CDC House # 99-B, Block B  
SMCHS Shahr-e-Faisal  
Karachi.

**Encl.** as above.



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