

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

Date : October 14, 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 **Wednesday, October 21, 2009 at 12:00 p.m. at 2nd Floor, House of Habib, Main Shahrah-e-Faisal, Karachi** to consider accounts for the quarter ended September 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 **October 15, 2009 to October 21, 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



M. AQEEL LOON
COMPANY SECRETARY



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