



An IATF Approved,  
ISO/19 16949 Certified Company

AIL/FIN/2011/302

**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.

Date : February 14, 2012

Subject: **BOARD OF DIRECTOR MEETING**

Dear Sir

We would like to inform you that the meeting of the Board of Directors of Agriauto Industries Limited will be held on **Thursday, February 23, 2012 at 11:30 am at 2<sup>nd</sup> Floor, House of Habib, Main Shara-e-Faisal, Karachi** to consider Accounts for the period ended December 31, 2011.

In compliance with the Code of Corporate Governance, the Company has determined a closed period from **February 16, 2012 to February 23, 2012, (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', written over a horizontal line.

**M. AQEEL LOON**  
COMPANY SECRETARY



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