

ISO/TS 16949 Certified Company

August 7, 2017

AIL/COR/2017/013

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

SUBJECT:

RESIGNATION/APPOINTMENT OF DIRECTOR

Dear Sir

We have to inform you that Mr. Asif Rizvi has tendered his resignation as a Director on the Board of Agriauto Industries Limited w.e.f. August 7, 2017 and in his place Mr. Salman Burney has been appointed as Director on the Board of Agriauto Industries Limited with immediate effect.

You may please inform the members of the Exchange accordingly.

Best Regards

Yours faithfully For AGRIAUTO INDUSTRIES LIMITED

AQEEL LOON COMPANY SECRETARY

CC: Securities and Exchange Commission of Pakistan

> NIC Building 63 Jinnah Avenue Islamabad Pakistan



Head Office:

5th. Floor, House of Habib, 3 JCHS, Block-7/8, Main Shara-e-Faisal, Karachi. Tel : 92-21-34541540, 34540543

PABX: 34312030, Fax: 92-21-34549284

Factory:

Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 303142, 363559
Fax : (021) 34541540, 34541543
: (92-0853) 363631
F-mail: info@orgioute.com.pk

E-mail: info@agriauto.com.pk



DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

AGRIAUTO INDUSTRIES LIMITED

Name of Company:

AGRIAUTO INDUSTRIES LIMITED

Date of Report:

August 7, 2017

Name of Company as specified in its memorandum: AGRIAUTO INDUSTRIES LIMITED

Company's registered office:

5th Floor, House of Habib, 3-Jinnah C.H. Society, Block 7/8,

Shahrah-e-Faisal, Karachi

Contact Information:

Ageel Loon

Company Secretary

Agriauto Industries Limited

Tel: +92-21-34541540 - 34541543

Fax: +92-21-34549284

Disclosure of inside information by listed company:

We have to inform you that Mr. Asif Rizvi has tendered his resignation as a Director on the Board of Agriauto Industries Limited w.e.f. August 7, 2017 and in his place Mr. Salman Burney has been appointed as Director on the Board of Agriauto Industries Limited with immediate effect.

Ageel Loon

Company Secretary

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Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this statement to be signed on its behalf by its duly authorized representative.

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An IATF Approved, ISO/TS 16949 Certified Company

August 7, 2017

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

DISCLOSURE FORM IN TERMS OF THE CODE OF CORPORATE GOVERNANCE AND THE SECURITIES ACT, 2015

Dear Sir,

Enclosed herewith is the Disclosure Form in accordance with The Securities Act. 2015 and Code of Corporate Governance for your information.

You may please inform members of your exchange accordingly.

Thanking you, Yours faithfully,

For AGRIAUTO INDUSTRIES LIMITED

Ageel Loon Company Secretary

CC:

Securities and Exchange Commission of Pakistan NIC Building 63 Jinnah Avenue Islamabad Pakistan

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