

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

**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: Aqeel 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.



Aqeel Loon
Company Secretary

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.

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**



Aqeel Loon
Company Secretary

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

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