

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

Members of Agriauto Industries Limited (the Company) are hereby notified that pursuant to Section 159(3) of the Companies Act, 2017 (the Act), the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting (AGM) to be held on Thursday, October 22, 2026 at 11:30 AM at the Pearl-Continental (PC) Hotel, Ballroom 1 & 2, Club Road, opposite the PIDC building, Civil Lines, Saddar Town, Karachi , and through video-link facility:

1. Mr. Yutaka Arae	5. Mr. Muhammad Tayyab Ahmad Tareen
2. Mr. Fahim Kapadia	6. Mr. Aqueel E. Merchant
3. Mr. Hamza Habib	7. Mr. Sultan Rehman
4. Mr. Sohail P. Ahmed	8. Ms. Aliya Saaeda Khan

As the number of persons who have offered themselves for election as Directors are more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Act i.e., seven (07) Directors shall be elected from amongst the above candidates at the AGM for a term of three (03) years in accordance with the provisions of Section 159 of the Act and the applicable rules and regulations thereunder.

The profiles of the above-named candidates are placed on the website of the Company <https://www.agriauto.com.pk/investor-info/>.

Statement under Section 166(3) of the Companies Act, 2017

Pursuant to Section 166 (3) of the Act, Independent Director will be elected through the process of election of directors in terms of Section 159 of the Act. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Act and regulations issued thereunder.

October 15, 2026
Karachi

Shaharyar Ashraf Khan
Company Secretary