



AL-GHAZI TRACTORS LIMITED

NIC Building, 11th Floor Abbasi Shaheed Road Karachi PAKISTAN
Tel:35660881-85, 35869387 Fax:35689387-35682001
Email:agtl@alghazitractors.com Website:alghazitractors.com

Post-ID: 052964

April 16, 2014, 09:30:05

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22/04/2014 at 15:00:00 , at Karachi to consider the Quarterly Accounts for the period ended 03, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 15/04/2014 to 22/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,