



AL-GHAZI TRACTORS LTD
PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: February 04, 2015

The General Manager
Karachi Stock Exchange (Gte) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **15:00 hrs.** on Thursday **February 12, 2015** in Karachi to consider the Financial Statements for the year ended December 31, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY

Encl: Notice of the Closed Period





AL-GHAZI TRACTORS LIMITED


To: All Directors & Executives of AGTL
From: Sobika Zubair – Company Secretary
Dated: February 04, 2015

CLOSED PERIOD

The code of corporate governance requires that the company shall determine a "Closed Period" prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. **NO DIRECTOR OR EXECUTIVE SHALL, DIRECTLY OR INDIRECTLY, DEAL IN THE SHARES OF THE COMPANY IN ANY MANNER DURING THE CLOSED PERIOD.**

For the purpose of announcement of results for the year ended December 31, 2014, the closed period is fixed at February 05, 2015 to February 12, 2015.

Consequently, trading in AGTL's shares during this period is not permitted.


SOBIKA ZUBAIR
COMPANY SECRETARY

CC: – Karachi Stock Exchange (Gte.) Ltd.
– Lahore Stock Exchange (Gte.) Ltd.

