



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: April 15, 2015

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

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 **16:30 hrs.** on Wednesday April 22, 2015 in Karachi to consider the Financial Statements for the first quarter ended March 31, 2015.

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



QUALITY MANAGEMENT-BRAND STRENGTH



AL-GHAZI TRACTORS LIMITED

To: All Directors & Executives of AGTL

From: Sobika Zubair – Company Secretary

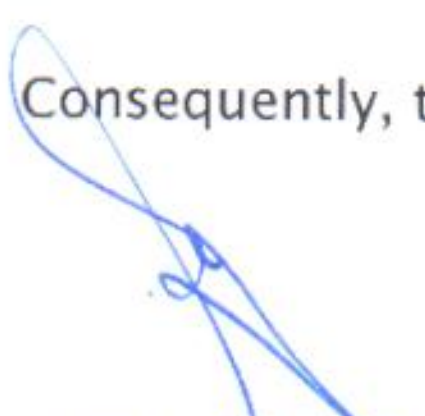
Dated: April 15, 2015

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 first quarter ended March 31, 2015, the closed period is fixed at April 15, 2015 to April 22, 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.

