



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Date: April 14, 2016

The General Manager  
Pakistan Stock Exchange Limited  
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 on Thursday April 21, 2016 at 16:00 hrs. in Karachi to consider the Financial Statements for the first quarter ended March 31, 2016.

The Company has declared the "Closed Period" from April 14, 2016 to April 21, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

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

  
**SOBIKA ZUBAIR**  
**COMPANY SECRETARY**

