



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

February 12, 2018

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 a meeting of the Board of Directors of the Company will be held on Monday, February 19, 2018 at 16:00 hrs. at the Company's head office in Karachi to consider the financial statements for the year ended December 31, 2017.

The Company has declared the "Closed Period" from February 12, 2018 to February 20, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Truly
For: Al-Ghazi Tractors Limited

Muhammad Babar Khan
Company Secretary

