



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

February 19, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **"Meeting In Progress"**

Dear Sir

We refer to PSX letter No. PSX/Gen-809 dated February 12, 2018 and would like to state that the meeting of the Board of Directors of the Company will be held at 16:00 hrs. today.

The financial results for the year ended December 31, 2017 will be sent to you on next working day i.e. February 20, 2018 within the stipulated time period.

Yours truly
For: Al-Ghazi Tractors Limited

Muhammad Babar Khan
Company Secretary

