



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

23 July 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 Tuesday, 31 July 2018 at 16:00 hrs. at Karachi to consider the financial statements for the half year ended 30 June 2018.

The Company has declared the "Closed Period" from 23 July 2018 to 1 August 2018 as required under 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

