



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

4 December 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, 11 December 2018 at 11:00 a.m., at Dubai to consider the Annual Budget – 2019 of the Company along with other relevant agenda items.

The Company has declared the "Closed Period" from 4 December 2018 to 11 December 2018 as required under Clause 5.6.1(d) of PSX Regulations. 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

