



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

11 February 2019

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-532 dated 4 February 2019 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 31 December 2018 will be sent to you on next working day i.e. 12 February 2019 within the stipulated time period.

Yours truly
For: Al-Ghazi Tractors Limited

Muhammad Babar Khan
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH