



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

09 August 2019

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 Thursday, 22 August 2019 at 16:00 hrs. at Karachi to consider the financial statements for the half year ended 30 June 2019.

The Company has declared the "Closed Period" from 09 August 2019 to 23 August 2019 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

*Handwritten initials 'AK'*



QUALITY MANAGEMENT-BRAND STRENGTH