



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

22 August 2019

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

Subject: **"Board Meeting In Progress"**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 22 August 2019, at 16:00 hrs., at Karachi to consider financial results for the half year ended 30 June 2019.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly  
For: Al-Ghazi Tractors Limited

Muhammad Babar Khan  
Company Secretary

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QUALITY MANAGEMENT-BRAND STRENGTH