



AL-GHAZI TRACTORS LIMITED

Tractor House, Plot No.102-B, 16th East Street Phase-1, D.H.A., Off: Korangi Road Karachi
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Post-ID: 140047

December 4, 2019, 10:59:24

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-12-11 at 14:30, at Karachi to consider the the Annual Budget - 2020 of the Company along with other agenda items..

The Company has declared the "Closed Period" from 2019-12-04 to 2019-12-12 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,