



AL-GHAZI TRACTORS LIMITED

Tractor House, Plot No.102-B, 16th East Street Phase-1, D.H.A., Off: Korangi Road Karachi
Tel:021-35318901-5, Fax:021-35689387-35660882
Email:babar.khan@alghazitractors.com Website:www.alghazitractors.com

Post-ID: 142512
February 11, 2020, 12:00:42

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-02-13 at 16:00, at Karachi to consider the Annual Accounts for the period ended 2019-12-31 for declaration of any entitlement has been rescheduled on 2020-02-13 at 14:00.

The Company has declared the "Closed Period" from 2020-02-06 to 2020-02-14 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,