



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

13 February 2020

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 scheduled to be held on 13 February 2020 at 14:00 Hrs. at Karachi to consider 2019 annual financial statements, is in progress.

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