



AL-GHAZI TRACTORS LIMITED

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March 31, 2020, 15:24:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Postponement of Annual General Meeting (AGM) due to COVID-19 situation

Dear Sir,

This is to inform you that due to COVID-19 situation and in line with SECP's circular No. 6/2020 dated 22 March 2020, the Company has decided to postpone the AGM scheduled to be held on 23 April 2020 as intimated to you on 14 February 2020 while submitting financial results for the year ended 31 December 2019. New date of the AGM and revised period for closure of share transfer book will be intimated in due course. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,