



# 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: 162561

March 1, 2021, 13:23:44

## **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 2021-03-08 at 18:00, at Video-conferencing to consider the non-financial matters..

The Company has declared the "Closed Period" from 2021-03-02 to 2021-03-08 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,