



# 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: 163340

March 15, 2021, 12:08:38

**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 2021-03-22 at 18:30, at Videocon facility to consider the agenda other than the financial results..

The Company has declared the "Closed Period" from 2021-03-16 to 2021-03-22 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,