



# 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: 164934

April 19, 2021, 11:04:34

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-04-27 at 17:00, at Video Conference to consider the Annual Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-04-19 to 2021-04-28 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,