



AL-GHAZI TRACTORS LIMITED

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Post-ID: 165631

April 27, 2021, 11:07:05

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Cancellation of Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the company to discuss the Annual accounts of the period ended 2020-12-31 has been postponed due to unforeseen circumstances and a new date will be announced soon. You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,