



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

August 13, 2025

## THE DIRECTOR

Corporate Supervision Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

## THE GENERAL MANAGER

Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir(s),

We would like to inform you that a meeting of the Board of Directors of Al-Ghazi Tractors Limited (**the Company**) will be held on **Friday, August 22, 2025, at 05:00 pm**, through video conferencing facility, to review, consider and approve the half-yearly financial statements of the Company for the period ended on June 30, 2025.

Accordingly, as required under PSX Regulation 5.6.4, the Company hereby announces the 'closed period' from **August 14, 2025 to August 22, 2025 (both days inclusive)** during which time, no director, CEO or executive shall directly or indirectly deal in the shares of the Company in any manner.

Kindly inform the Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

**MANSOOR KHAN**  
Company Secretary

