



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

November 11, 2021

**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),

Kindly be informed that a meeting of the Board of Directors of the Company will be held on November 18, 2021 at 03:50 pm, through video conferencing facility, to consider the financial statements for the period of nine months ended on September 30, 2021.

Accordingly, as required under PSX Regulation 5.6.1(d), the Company hereby announces the 'closed period' from November 11, 2021 to November 18, 2021 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

  
**RASHID MOHIUDDIN**  
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH