



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

April 28, 2021

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 the meeting of the Board of Directors of the Company will now be held on May 4, 2021 at 17:00, through Video Conference to consider the Annual Accounts for the period ended December 31, 2020 and for declaration of any entitlement.

The Company has declared the Closed Period from April 19, 2021 to April 28, 2021 which will now continue till May 5, 2021 as required under Rule 5.6.1(d) of PSX Regulations.

Accordingly no Director, CEO or Executive shall, directly or 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,



QUALITY MANAGEMENT-BRAND STRENGTH