



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

June 23, 2021

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

General Manager
Listing Department
Pakistan Stock Exchange Limited
Administration Block
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir(s),

Kindly be informed that a meeting of the Board of the Directors of the company will be held on June 30, 2021 at 1:00 pm through video conferencing facility, to consider the quarterly financial statements for the period ended March 31 2021.

Accordingly, as required under the PSX Regulations 5.6.1(d), the Company hereby announces the 'closed period' from June 23, 2021 to June 30, 2021 during which time, no director, CEO or executive shall directly/indirectly deal in the shares of the company in any manner.

Kindly inform the TRE certificate holders of the exchange accordingly.

Yours truly,

For: AL-GHAZI TRACTORS LIMITED

RASHID MOHIUDDIN
Acting Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH