



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

September 09, 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 September 20, 2021 at 04:00 pm, through video conferencing facility, to consider the financial statements for the half-year ended on June 30, 2021.

Accordingly, as required under PSX Regulation 5.6.1(d), the Company hereby announces the 'closed period' from September 13, 2021 to September 20, 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

