



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

February 08, 2022

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 to consider matters other than financial results**

Dear Sir(s),

Kindly be informed that a meeting of the Board of Directors of the Company will be held on February 15, 2022 at 04:45 pm, through video conferencing facility, to consider the matters other than the financial results of the Company.

Accordingly, as required under PSX Regulation 5.6.1(d), the Company hereby announces the 'closed period' from February 08, 2022 to February 15, 2022 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



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NEW HOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH