



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

August 22, 2022

**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 August 29, 2022 at 04:15 pm, in Karachi, to consider the financial statements for the half-year ended on June 30, 2022.

Accordingly, as required under PSX Regulation 5.6.1(d), the Company hereby announces the 'closed period' from August 22, 2022 to August 29, 2022 (both days inclusive) 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

