



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

October 11, 2022

THE GENERAL MANAGER

Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 18, 2022 at 02:00 pm, through video conferencing facility, to consider the financial statements for the nine months period ended on September 30, 2022.

Accordingly, as required under PSX Regulation 5.6.1(d), the Company hereby announces the 'closed period' from October 11, 2022 to October 18, 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

MANSOOR KHAN
Company Secretary

