



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

April 18, 2023

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),

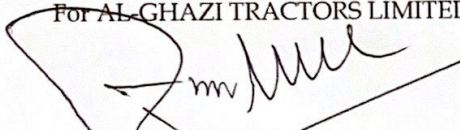
We would like to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2023 at 05:15 pm, through video conferencing facility, to consider the financial statements for the quarter ended on March 31, 2023.

Accordingly, as required under PSX Regulation 5.6.1(d), the Company hereby announces the 'closed period' from April 21, 2023 to April 27, 2023 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



KARACHI: Registered & Head Office - Tractor House, Plot No. 102-B, 16th East Street, Phase 1, D.H.A., Off Korangli Road, Karachi-75500, Pakistan. Tel: (92-21) 35318901-5, Fax: (92-21) 35660882
DERA GHAZI KHAN: Factory - P. O. Box No. 38, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-64) 2463750, 2463812, 2020750-51, Fax: (92-64) 2462117
LAHORE: 10 km Sheikhpura Road, Lahore. Marketing/Services - Tel: (92-42) 37306821, 23, 25 & 26, Fax: (92-42) 37306824, Materials Management - Tel: (92-42) 37306827 & 28

Web Site : www.alghazitractors.com