

AL-GHAZI TRACTORS LTD PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

October 06, 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 Al-Ghazi Tractors Limited **(the Company)** will be held on October 13, 2023 at 05:00 pm, through video conferencing facility, to review, consider and approve the financial statements of the Company for the period ended on September 30, 2023.

Accordingly, as required under PSX Regulation 5.6.4, the Company hereby announces the 'closed period' from October 07, 2023 to October 13, 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 Korangi 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 Sheikhupura Road, Lahore. Marketing/Services - Tel: (92-42) 37306821, 23, 25 & 26, Fax: (92-42) 37306824, Materials Management - Tel: (92-42) 37306827 & 28