



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

April 17, 2024

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 **Thursday, April 25, 2024, at 04:30 pm**, through video conferencing facility, to review, consider and approve the first quarterly financial statements of the Company for the period ended on March 31, 2024.

Accordingly, as required under PSX Regulation 5.6.4, the Company hereby announces the 'closed period' from **April 18, 2024, to April 25, 2024 (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

MANSOOR KHAN
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH