



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

January 03, 2025

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

EXECUTIVE DIRECTOR

Offsite II Department, Supervision Division
Securities & Exchange Commission
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Subject: **Disclosure of Material Information**

Dear Sirs,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

As part of its annual maintenance, the Company will temporarily shut down its manufacturing plant from January 04, 2025 to January 31, 2025.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

FOR AL-GHAZI TRACTORS LIMITED

MANSOOR KHAN
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Disclosure Form In terms of Section 96 of the Securities Act, 2015

Name of the Company: Al-Ghazi Tractors Limited
Date of Report: January 03, 2025
Contact Information: Mansoor Khan
Company Secretary
Tractor House, 102-B-16th East Street, DHA Phase-1,
Off Korangi Road, Karachi
Tel: 021 35318901-5

Please mark the appropriate box below:

- Disclosure of Price Sensitive / inside information by listed company in terms of Section 96**

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

As part of its annual maintenance, the Company will temporarily shut down its manufacturing plant from January 04, 2025 to January 31, 2025.

- Information of decision of the listed company to delay disclosure of inside information in terms of Section 96(4)**
Nil
- Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131**
Nil
- Disclosure of transactions conducted by person discharging managerial responsibilities within a listed company or persons associated with them.**
Nil

Signature

In case of company, the company duly cause this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

FOR AL-GHAZI TRACTORS LIMITED


MANSOOR KHAN
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH