

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

January 17, 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,

Further to the Company's announcement dated January 03, 2025, and in compliance with Section 96 and Section 131 of the Securities Act, 2015, as well as Clause 5.6.1(a) of the PSX Regulations, we hereby communicate the following information:

The Company will resume normal operations at its manufacturing plant following the completion of annual maintenance, effective January 19, 2025.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

FOR AL-GHAZI TRACTORS LIMITED

MANSOOR KHAN Company Secretary









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

<u>Disclosure Form</u> In terms of Section 96 of the Securities Act, 2015

Name	of :	the	Com	nanv:

Al-Ghazi Tractors Limited

Date of Report:

January 17, 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

Further to the Company's announcement dated January 03, 2025, and in compliance with Section 96 and Section 131 of the Securities Act, 2015, as well as Clause 5.6.1(a) of the PSX Regulations, we hereby communicate the following information:

The Company will resume normal operations at its manufacturing plant following the completion of annual maintenance, effective January 19, 2025.

Information of decision of the listed company to delay disclosure of inside information in terms of Section 96(4)

☐ 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

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





