



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

March 27, 2025

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: Newspapers publication of Notice of Annual General Meeting

Dear Sir(s),

Enclosed please find a copy of Notice of Annual General Meeting published on March 27, 2025, in Daily "The News" and Daily "The Jang" simultaneously from Lahore and Karachi. Furthermore, links of newspapers are as under:

i. Daily "The News"

<https://e.thenews.com.pk/karachi/27-03-2025/page3>

<https://e.thenews.com.pk/lahore/27-03-2025/page3>

ii. Daily "The Jang"

<https://e.jang.com.pk/karachi/27-03-2025/page3>

<https://e.jang.com.pk/lahore/27-03-2025/page3>

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For & on behalf of Al-Ghazi Tractors Limited

Mansoor Khan
Company Secretary

Enclosed: as above.



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AGTL



NEW HOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

