



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

September 19, 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: **Board Meeting Other Than Financial Results**

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 **Friday, September 26, 2025, at 05:00 pm**, through video conferencing facility.

Accordingly, as required under PSX Regulation 5.6.4, the Company hereby announces the 'closed period' from **September 20, 2025 to September 26, 2025 (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

