



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

March 10, 2026

**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 **Tuesday, March 17, 2026, at 03:00 pm**, through video conferencing facility, to review, consider and approve the annual audited financial statements of the Company for the period ended on December 31, 2025.

Accordingly, as required under PSX Regulation 5.6.4, the Company hereby announces the 'closed period' from **March 11, 2026 to March 17, 2026 (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



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QUALITY MANAGEMENT-BRAND STRENGTH