



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

August 13, 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),

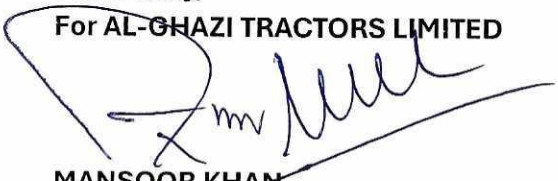
We would like to inform you that a meeting of the Board of Directors of Al-Ghazi Tractors Limited (**the Company**) will be held on **Friday, August 21, 2026, at 04:30 PM**, through video conferencing facility, to review, consider and approve the half yearly financial statements of the Company for the period ended on June 30, 2026.

Accordingly, as required under PSX Regulation 5.6.4, the Company hereby announces the 'closed period' from **August 15, 2026, to August 21, 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



LAHORE: Registered Office & Marketing Office - 10 km Sheikhpura Road, Lahore. Tel: (92-042) 37306821-28.

LAHORE: Corporate Office - 9th Floor, Askari Corporate Tower, 75/76 D-1, Main Boulevard, Gulberg III, Lahore, Pakistan. Tel: (92-042) 36400484-99.

DERA GHAZI KHAN: Factory - P. O. Box No. 38, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-064) 2463750, 2463812, 2020750-51, Fax: (92-064) 2462117

Web Site : www.alghazitractors.com