



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

August 04, 2023

THE GENERAL MANAGER
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 15, 2023 at 03:15 pm, through video conferencing facility, to consider and approve the financial statements for the six months period ended on June 30, 2023.

Accordingly, as required under PSX Regulation 5.6.1(d), the Company hereby announces the 'closed period' from August 08, 2023 to August 15, 2023 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

