



**AL-GHAZI TRACTORS LTD**  
PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

October 06, 2023

**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 October 13, 2023 at 05:00 pm, through video conferencing facility, to review, consider and approve the financial statements of the Company for the period ended on September 30, 2023.

Accordingly, as required under PSX Regulation 5.6.4, the Company hereby announces the 'closed period' from October 07, 2023 to October 13, 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*

