



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

February 22, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Executive Director/HOD  
Offsite – II Department  
Supervision Division  
Securities & Exchange Commission of  
Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

Subject: Notice of Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 01, 2024, at 4:30 p.m. at Pearl Continental Hotel, Karachi, to consider the Post-Election of Directors compliance requirements.

The Company has declared the "Closed Period" from February 23, 2024 to March 01, 2024 (both days inclusive) as required under clause 5.6.1(d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Sincerely,  
For Al-Ghazi Tractors Limited

Mansoor Khan  
Company Secretary



KARACHI: Registered & Head Office - Tractor House, Plot No. 102-B, 16th East Street, Phase 1, D.H.A., Off Korangi Road, Karachi-75500, Pakistan. Tel: (92-21) 35318901-5, Fax: (92-21) 35660882  
DERA GHAZI KHAN: Factory - P. O. Box No. 38, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-64) 2463750, 2463812, 2020750-51, Fax: (92-64) 2462117  
LAHORE: 10 km Sheikhpura Road, Lahore. Marketing/Services - Tel: (92-42) 37306821, 23, 25 & 26, Fax: (92-42) 37306824, Materials Management - Tel: (92-42) 37306827 & 28

Web Site : [www.alghazitractors.com](http://www.alghazitractors.com)