



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

March 14, 2024

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, March 22, 2024, at 04:00 pm**, through video conferencing facility, to review, consider and approve the financial statements of the Company for the period ended on December 31, 2023.

Accordingly, as required under PSX Regulation 5.6.4, the Company hereby announces the 'closed period' from **March 15, 2024, to March 22, 2024 (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



KARACHI: Registered & Head Office - Tractor House, Plot No. 102-B, 16th East Street, Phase 1, D.H.A., Off Korangl 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: (92-84) 2463750, 2463812, 2020750-51, Fax: (92-64) 2462117
LAHORE: 10 km Shelkhpura 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