



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Date: February 04, 2016

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

The Secretary
Pakistan Stock Exchange Limited
19- Khayaban-e-Aiwan-e-Iqbal
Lahore – 54000.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday February 11, 2016 at 15:30 hrs., in Karachi to consider the Financial Statements for the year ended December 31, 2015.

The Company has declared the "Closed Period" from February 04, 2016 to February 11, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY



QUALITY MANAGEMENT-BRAND STRENGTH