



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

11 December 2018

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

Subject: **Board Meeting – Approval of Annual Budget - 2019**

Dear Sir

With reference to our previous letter dated 4 December 2018 having subject of Board Meeting, we are pleased to inform you that the Board of Directors of the Company in its meeting held today in Dubai has approved the Annual Budget – 2019 of the Company.

Yours truly
For: Al-Ghazi Tractors Limited

Muhammad Babar Khan
Company Secretary

