



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

18 April 2019

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

Subject: **Board Meeting**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 25 April 2019 at 16:00 hrs. at Karachi to consider the financial statements for the first quarter ended 31 March 2019.

The Company has declared the "Closed Period" from 18 April 2019 to 26 April 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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 truly
For: Al-Ghazi Tractors Limited

Muhammad Babar Khan
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH