



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

11 December 2019

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

Subject: **"Board Meeting In Progress"**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 11 December 2019, at 14:30 hrs. at Karachi to consider the Annual Budget -2020 of the Company along with other agenda items, is in progress.

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