



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: October 14, 2014

The General Manager
Karachi Stock Exchange (Gte) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **15:30 hrs.** on Tuesday **October 21, 2014** in Karachi to consider the Financial Statements for the third quarter ended September 30, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY

Encl: Notice of the Closed Period





AL-GHAZI TRACTORS LIMITED

To: All Directors & Executives of AGTL

From: Sobika Zubair – Company Secretary

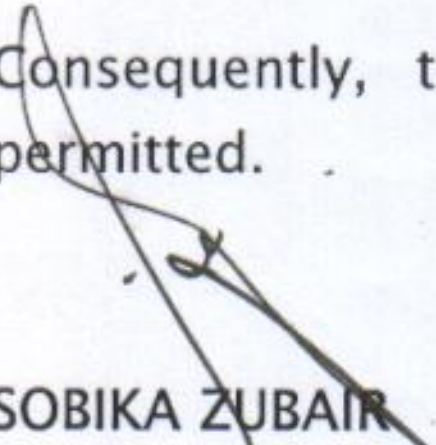
Dated: October 14, 2014

CLOSED PERIOD

The code of corporate governance requires that the company shall determine a "Closed Period" prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. NO DIRECTOR OR EXECUTIVE SHALL, DIRECTLY OR INDIRECTLY, DEAL IN THE SHARES OF THE COMPANY IN ANY MANNER DURING THE CLOSED PERIOD.

For the purpose of announcement of results for the third quarter ended September 30, 2014, the closed period is fixed at October 14, 2014 to October 21, 2014.

Consequently, trading in AGTL's shares during this period is not permitted.


SOBIKA ZUBAIR
COMPANY SECRETARY

CC: – Karachi Stock Exchange (Gte.) Ltd.
– Lahore Stock Exchange (Gte.) Ltd.



QUALITY MANAGEMENT-BRAND STRENGTH