



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: October 15, 2015

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

SUBJECT: BOARD MEETING

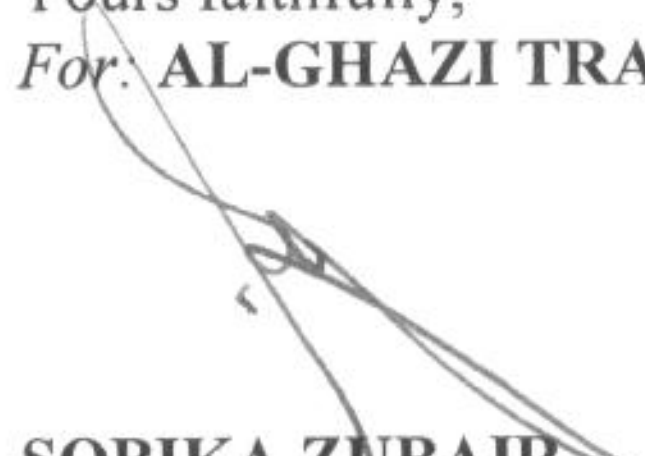
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday October 22, 2015 at 10:00 hrs. (GST), in Dubai to consider the Financial Statements for the third quarter ended September 30, 2015.

The Company has declared the "Closed Period" from October 15, 2015 to October 22, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE 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

Encl: Notice of the Closed Period



KARACHI: TRACTOR HOUSE, Plot No. 102-B, National Highway, Phase I, D.H.A, Karachi. TEL: (92-21) 35392235
DERA GHAZI KHAN: Factory - P. O. Box No. 38, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-64) 2463750, 2463812, 2020750-51 Fax: (92-64) 2462117
LAHORE: 10 km Sheikhpura Road, Lahore. Tel: (92-42) 37910081, 37912226, 37924676, 37914722-23 Fax: (92-42) 37912257, 37911059

E-Mail : agtl@alghazitractors.com **Web Site :** www.alghazitractors.com



AL-GHAZI TRACTORS LIMITED

To: All Directors & Executives of AGTL

From: Sobika Zubair – Company Secretary

Dated: October 15, 2015

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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, 2015, the closed period is fixed at October 15, 2015 to October 22, 2015.

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