



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Date: December 15, 2015

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

The Secretary
Lahore Stock Exchange (Gte) Ltd
19- Khayaban-e-Aiwan-e-Iqbal
Lahore – 54000.

SUBJECT: MATERIAL INFORMATION

Dear Sir,

To ensure compliance with Code of Corporate Governance & SECP Regulations, we hereby inform that the Company's plant shall remain closed from December 16, 2015 to December 31, 2015 for annual maintenance.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY



QUALITY MANAGEMENT-BRAND STRENGTH