



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

25 April 2018

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

Subject: **"Meeting In Progress"**

Dear Sir

We refer to PSX letter No. PSX/Gen-1954 dated 18 April 2018 and would like to state that the meeting of the Board of Directors of the Company will be held at 16:00 hrs. today.

The financial results for the first quarter ended 31 March 2018 will be sent to you on next working day i.e. 26 April 2018 within the stipulated time period.

Yours truly
For: Al-Ghazi Tractors Limited

Muhammad Babar Khan
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH