



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

29 October 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 is scheduled to be held on 29 October 2019, at 15:00 hrs. (Dubai time), at Dubai to consider financial results for the quarter ended 30 September 2019.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly
For: Al-Ghazi Tractors Limited

Muhammad Babar Khan
Company Secretary

