



AL-GHAZI TRACTORS LIMITED

Tractor House, Plot No.102-B, 16th East Street Phase-1, D.H.A., Off: Korangi Road Karachi
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Post-ID: 155331

October 22, 2020, 10:47:53

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-10-22 at 18:15, at Videocon to consider the Quarterly Accounts for the period ended 2020-09-30 for declaration of any entitlement has been rescheduled on 2020-10-28 at 16:15.

The Company has declared the "Closed Period" from 2020-10-15 to 2020-10-29 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,