



AL-GHAZI TRACTORS LIMITED

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Post-ID: 162003

February 25, 2021, 11:35:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: EOGM Venue

Dear Sir,

The Extraordinary General Meeting of the Company to be held on Wednesday March 3, 2021 at 5:30 pm via video conferencing (Link shall be provided to shareholders who have provided the registration) as announced in the notice dated February 10, 2021 shall also be held physically along with online, in line with the notification issued by SECP dated February 15, 2021. The physical venue is Ballroom A, Movenpick Hotel, Club Road, Karachi. Date and time shall remain the same as announced earlier.

Yours Sincerely,