



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

April 22, 2026

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

Subject: **Corporate Briefing Session ("CBS")**

Dear Sir,

This is to inform you that the Corporate Briefing Session of the Company for the year ended December 31, 2025 will be held on **Thursday, April 30, 2026 at 11:00 AM** virtually via Microsoft Teams video conferencing:

The details for joining the session are as follows:

Meeting ID 374 868 876 199 391
Passcode op64Fb65

For any Technical Support 0342 4115183

All the participants are encouraged to share their questions or queries in advance to AGTL.Shareholders@alghazitractors.com

Participants are also encouraged to share their feedback on the session.

Please note that Notice of CBS along with its presentation and video recording of the session will be communicated through PUCARS within stipulated timeframe and shall also be made available on the Company's website at <https://www.alghazitractors.com/>

We would appreciate your assistance in communicating this information to all the concerned and the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For Al-Ghazi Tractors Limited

MANSOOR KHAN

Company Secretary



LAHORE: Registered Office & Marketing Office - 10 km Sheikhpura Road, Lahore. Tel: (92-042) 37306821-28.

LAHORE: Corporate Office - 9th Floor, Askari Corporate Tower, 75/76 D-1, Main Boulevard, Gulberg III, Lahore, Pakistan. Tel: (92-042) 36400484-99.

DERA GHAZI KHAN: Factory - P. O. Box No. 38, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-064) 2463750, 2463812, 2020750-51, Fax: (92-064) 2462117

Web Site : www.alghazitractors.com