



AL-GHAZI TRACTORS LTD.

PRODUCER OF NEW HOLLAND TRACTORS IN PAKISTAN



Ref: 02.31.35

September 5, 2008

Mr. Sajid Imran
Joint Director (Capital Issues Wing)
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Dear Sir,

SUB: Compliance of Section 204-A of Companies Ordinance 1984

This is to inform you that the Company has appointed **M/s FAMCO Associates (Pvt) Ltd.**, State Life Building No. 1-A, Ground Floor, I.I. Chundrigar Road, Karachi as Share Registrar U/S 204-A of the Companies ordinance 1984.

Yours faithfully,
for : **AL-GHAZI TRACTORS LIMITED**

Sarwat Nasim
SARWAT NASIM
COMPANY SECRETARY

N.O.O.

- (1) Mr. Muhammad Ghufraan
Dy. General Manager
Karachi Sock Exchange Gte. Ltd.
- (2) Ms. Shagufta Siddiqi
Assistant Manager, Corporate Compliance
Lahore Stock Exchange Gte. Ltd.