



AL FUTTAIM



AGTL



NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

October 18, 2011

Mr. Syed Ahmad Abbas
Manager
Karachi Stock Exchange (Gte) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000

MEETING IS IN PROGRESS

Dear Sir,

We refer to your letter No. KSE/GEN-6198 dated October 10, 2011 and wish to inform you that the meeting of the Board of Directors has not concluded within the specified timing as mentioned in your letter.

The financial results for the third quarter ended September 30, 2011 will be sent to you on next working day i.e. Wednesday October 19, 2011 within the stipulated time period.

Kind regards,

Yours faithfully,
For **AL-GHAZI TRACTORS LIMITED**


SOBIKA MUZAMMIL
COMPANY SECRETARY