



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

April 25, 2017

Mr. Akbar Ali
Assistant Manager
Trading & Members Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

"MEETING IN PROGRESS"

Dear Sir,

We refer to your letter No. PSX/Gen-2907 dated April 19, 2017 and wish to inform you that the meeting of the Board of Directors has not concluded within the specified timings as mentioned in your letter.

The financial results for the first quarter ended March 31, 2017 will be sent to you on next working day i.e. April 26, 2017 within the stipulated time period.

Kind regards.

Yours Faithfully,

For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY

