



Ref: 02.31.02

November 27, 2007

The General Manager  
Karachi Stock Exchange (Gte.) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000.

Dear Sir,


**DECLARATION OF INTERIM DIVIDEND INFORMATION**  
**UNDER RULE NO. 16(3) AND 14 (1)**

We have to inform you that the Board of Directors has declared an Interim Dividend @ 100% (i.e. Rs. 5/- per share) for the financial year ending December 31, 2007.

The members whose names appear on the Register of member at the close of business on December 18, 2007 will be entitled to receive the above interim dividend.

The share transfer books of the company will remain closed from December 19, 2007 to December 24, 2007 (both days inclusive).

Yours faithfully,  
By Order of the Board  
for: Al-Ghazi Tractors Ltd.

  
SARWAT NASIM  
COMPANY SECRETARY

