



AL-GHAZI TRACTORS LTD
PRODUCER OF FIAT-NEW HOLLAND TRACTORS IN PAKISTAN



Ref: 02.31.02

November 13, 2008

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

Dear Sir,

Notice of Extra-Ordinary General Meeting

Please find enclosed copy of the notice of Extra-Ordinary General meeting to be held on December 06, 2008 for circulation amongst your members.

Yours faithfully,
for: **Al-Ghazi Tractors Ltd.,**


SARWAT NASIM
COMPANY SECRETARY