



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



Ref: 02.31.02

July 31, 2009

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

SUB: BOARD MEETING

Dear Sir,

~~This is to inform you that the meeting of the Board of Directors of the Company~~
will be held at 15:30 Hrs. on Monday August 10, 2009 in Karachi to consider the
Half-Yearly Financial Statements for the period ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

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

[Signature]
COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	3/8/09
Received at:.....	3:39 Initial: <i>[Signature]</i>
Announcement at:.....	3:40 Initial: <i>[Signature]</i>

Encl: Notice of Closed Period