



AL-GHAZI TRACTORS LTD

PRODUCER OF FIAT-NEW HOLLAND TRACTORS IN PAKISTAN



Ref: 02.31.02

September 15, 2009

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

Dear Sir,

DISPATCH OF INTERIM DIVIDEND WARRANTS

We are pleased to inform you that the Interim dividend warrants in respect of interim Dividend @ Rs.5/- per share for the year ending 2009 have been dispatched to the shareholders by registered post on September 14, 2009.

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


SARWAT NASIM
COMPANY SECRETARY