



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



Ref: 02.31.02

October 5, 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 16:00 Hrs. on Wednesday October 14, 2009 in Karachi to consider the 3rd Quarterly Financial Statements for the period ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Al-Ghazi Tractors Ltd.,


COMPANY SECRETARY

Encl: Notice of Closed Period