



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



Ref: 02.31.02

January 28, 2010

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 Monday February 15, 2010 in Karachi to consider the Annual Financial Statements for the year ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

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


SOBIKA MUZAMMIL
COMPANY SECRETARY

Encl: Notice of Closed Period