



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



Ref. No. 02.31.02

February 15, 2010

Mr. Syed Ahmad Abbas
Deputy Manager
Karachi Stock Exchange (Gte) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000
Fax:

MEETING IS IN PROGRESS

Dear Sir,

We refer to your letter No. KSE/GEN-736 dated January 28, 2010 and wish to inform you that the meeting of the Board of Directors has not concluded within the specified timing as mentioned in your letter.

The financial results for the year ended December 31, 2009 will be sent to you on next working day i.e. February 16, 2010 within the stipulated time period.

Kind regards,

Yours faithfully,
For **AL-GHAZI TRACTORS LIMITED**

