



AL-GHAZI TRACTORS LTD

PRODUCER OF FIAT NEW HOLLAND TRACTORS IN PAKISIAN



Ref: 02.31.02

April 7, 2010

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

Dear Sir,

DISPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of Final Dividend @ Rs.15/- per share for the year ended 2009 have been dispatched to the shareholders by registered post on April 08, 2010.

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

SOBIKA MUZAMMIL
COMPANY SECRETARY