



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



NEW HOLLAND

Ref: 02.31.02

April 7, 2010

The General Manager
The Karachi Stock Exchange (Cte.) 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 Friday April 16, 2010 in Karachi to consider the Quarterly Financial Statements for the period ended March 31, 2010

You may please inform the members of the Exchange accordingly.

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


SOBIKA MUZAMMIL
COMPANY SECRETARY

Inc: Notice of Closed Period