



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



Ref. No. 02.31.02

April 16, 2010

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

MEETING IS IN PROGRESS

Dear Sir,

We refer to your letter No. KSE/GEN-2522 dated April 7, 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 period ended March 31, 2010 will be sent to you on next working day i.e. Monday April 19, 2010 within the stipulated time period.

Kind regards,

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


SOBIKA MUZAMMIL
COMPANY SECRETARY