



AL-GHAZI TRACTORS LTD

PRODUCER OF FIAT-NEW HOLLAND TRACTORS IN PAKISTAN



NEWHOLLAND

Ref. No. 02.31.02

October 14, 2010

Mr. Syed Ahmad Abbas
 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-6669 dated October 5, 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 third quarter ended September 30, 2010 will be sent to you on next working day i.e. October 15, 2010 within the stipulated time period.

Kind regards,

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


SOBIKA MUZAMMIL
COMPANY SECRETARY