



AL-GHAZI TRACTORS LTD

PRODUCER OF FIAT-NEW HOLLAND TRACTORS IN PAKISTAN



NEW HOLLAND

Ref: 02.31.02

February 4, 2011

The General Manager
The Karachi Stock Exchange (Gte.) 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 15:00 Hrs. on Monday February 14, 2011 in Karachi to consider the Annual Financial Statements for the year ended December 31, 2010.

You may please inform the members of the Exchange accordingly.

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

[Signature]
SOBIKA MUZAMMIL
COMPANY SECRETARY

Encl: Notice of Closed Period