



AL-GHAZI TRACTORS LTD

PRODUCER OF FIAT-NEW HOLLAND TRACTORS IN PAKISTAN



Ref. No. 02.31.02

February 14, 2011

Mr. Syed Ahmad Abbas
Deputy 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-853 dated February 04, 2011 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 year ended December 31, 2010 will be sent to you on next working day i.e. February 15, 2011 within the stipulated time period.

Kind regards,

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

SOBIKA MUZAMMIL
COMPANY SECRETARY