



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



March 2, 2011

Ref: 02.31.02

The General Manager  
Karachi Stock Exchange (Gte.) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000.

Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING**

Please find enclosed herewith a copy of the Notice of the Annual General Meeting to be held on Thursday March 24, 2011 for circulation amongst your members.

Regards,

Yours faithfully,  
for : **AL-GHAZI TRACTORS LIMITED**

**SOBIKA MUZAMMIL**  
**COMPANY SECRETARY**

Encl: A.a.