



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



Ref: 02.31.02

April 1, 2011

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

Dear Sir,

DISPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to inform you that the final dividend warrants in respect of Final Dividend @ Rs.12.50 per share for the year ended December 31, 2010 have been dispatched to the shareholders by registered post on March 31, 2011.

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

SOBIKA MUZAMMIL
COMPANY SECRETARY

