



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



Ref: 02.31.02

April 12, 2011

The General Manager
The Karachi Stock Exchange (Gte.) Ltd.
Stock Exchange Building
Stock Exchange Road **313**
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 14:30 Hrs. on Wednesday April 20, 2011 in Karachi to consider the Quarterly Financial Statements for the period ended March 31, 2011.

You may please inform the members of the Exchange accordingly.

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

SOBIKA MUZAMMIL
COMPANY SECRETARY

Encl: Notice of Closed Period

