



AL FUTTAIM



AGTL



NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

November 1, 2011

The General Manager
 Karachi Stock Exchange (Gte.) Ltd.
 Stock Exchange Building
 Stock Exchange Road 104
 Karachi - 74000.

Sub: Notice Under Listing Regulation No. 14 (1)

Dear Sir,

This is to inform you that the Share Transfer Books of the Company will remain closed from November 24, 2011 to December 01, 2011 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

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

SCHIKA ANZAMMIL
COMPANY SECRETARY

