



AL FUTTAIM



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NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

November 5, 2011

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

421

Dear Sir,

Subject: Notice of Extra-Ordinary General Meeting

Please find enclosed herewith a copy of the Notice of the Extra-Ordinary General Meeting to be held on Thursday December 01, 2011 for circulation amongst your members.

Regards,

Yours faithfully,
for AL-GHAZI TRACTORS LIMITED

SOBIKA MUZAMMIL
COMPANY SECRETARY

Encl: A.a.

