

**AL FUTTAIM****AGTL****NEWHOLLAND**

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

November 25, 2011

The General Manager
The Karachi Stock Exchange (Gte.) Ltd.
Stock Exchange Building
Stock Exchange Road
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 on Thursday December 01, 2011 in Karachi, immediately after the Extra-Ordinary General Meeting at 15:00 Hrs, mainly to approve the Annual Budget 2012 and consider the current financial position of the Company.

This is being sent in compliance with regulation 31 of The Listing Regulations.

You may please inform the members of the Exchange accordingly.

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


SOBIKA MUZAMMIL
COMPANY SECRETARY