



AL-GHAZI TRACTORS LTD.
PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN



Ref. No. 02.31.02

Date: December 01, 2011

Mr. Syed Ahmad Abbas
Manager
Karachi Stock Exchange (Gte) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000

MEETING IS IN PROGRESS

Dear Sir,

We refer to your letter No. KSE/Gen-7212 dated November 28, 2011 and wish to inform you that the meeting of the Board of Directors has not concluded within the specified timing as mentioned in your letter.

Kind regards,

Yours faithfully,
For **AL-GHAZI TRACTORS LIMITED**

SOBIKA MUZAMMIL
COMPANY SECRETARY

KARACHI: Registered & Head Office: 11th Floor, NIC Building, Abbasi Shaheed Road, G.P.O. Box No. 1299, Karachi-74400, Pakistan. Tel: (92-021) 35860881-5 Fax: (92-21) 35889387
DERA GHAZI KHAN: Factory - P. O. Box No. 38, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-064) 2020750, 51 & 55 Fax: (92-064) 2462117
LAHORE: 10 km Sheikhupura Road, Lahore. Tel: (92-042) 7910081, 7911058, 7912226, 7924676, 7914722-23 Fax: (92-042) 7912257
ISLAMABAD: Flat No. 7, 2nd Floor, Plaza City, Arcade, I-8 Markaz, Islamabad. Tel: (92-051) 4862624, 4862525 Fax: (92-051) 4862523.
SUKKUR: Bungalow # F-10/8/2, Opposite DIG Bungalow, Barrage Colony, Sukkur. Tel: (92-071) 5616241 Fax: (92-071) 5616241
MULTAN: 20 - Industrial Estate, Multan. Tel: (92-061) 6514057, 6514058, 6514059 Fax: (92-061) 6514241

E-Mail : agti@alghazitractors.com Web Site : www.alghazitractors.com