



AL FUTTAIM



AGTL



NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

December 07, 2011

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

Dear Sir,

Election of Directors

This is to inform you that the following Directors of the Company have been elected by the members in their Extra-Ordinary General meeting held on December 01, 2011 for the term of three years commencing from December 07, 2011.

- | | |
|-----------------------------|------------------------------|
| 1. Mr. Charles Leonard Hunt | 2. Mr. Parvez Ali |
| 3. Mr. Kunwar Idris | 4. Mr. Mario Gasparri |
| 5. Mr. Hadjas Youssef | 6. Mr. Nasir Mahmood |
| 7. Mr. Kashif Lawal | 8. Mr. Pietro Gianci Venturi |

It is also informed that the Board of Directors has re-appointed Mr. Parvez Ali as Chief Executive Officer of the Company for the term of three years commencing from December 07, 2011.

Please inform the members accordingly.

Yours faithfully,
for **Al Ghazi Tractors Ltd.**,

SOBIKA MUZAMMIL
COMPANY SECRETARY

