



AL FUTTAIM



AGTL



NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

January 12, 2012

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

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Dear Sir,

DISPATCH OF INTERIM DIVIDEND WARRANTS

We are pleased to inform you that the Interim dividend warrants in respect of Interim Dividend @ Rs.10.00 per share for the year ended December 31, 2011 have been dispatched to the shareholders by registered post on January 11, 2012.

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

SOBIKA MUZAMMIL
COMPANY SECRETARY

