



AL FUTTAIM



AGTL



NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

February 7, 2012

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 at 15:00 Hrs. on Tuesday February 14, 2012 in Karachi to consider the Financial Statements for the year ended December 31, 2011.

You may please inform the members of the Exchange accordingly.

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


SOBIKA ZUBAIR
COMPANY SECRETARY

Encl: Notice of Closed Period