



AL FUTTAIM



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NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

**AL-GHAZI TRACTORS LTD**

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

March 6, 2012

Ref: 02.31.02

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

1889

Dear Sir,

### NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed herewith a copy of the Notice of the Annual General Meeting to be held on Tuesday March 27, 2012 for circulation amongst your members.

Regards,

Yours faithfully,  
for: **AL-GHAZI TRACTORS LIMITED**

**SOBIKA ZUBAIR**  
**COMPANY SECRETARY**

Encl: A.a.