



AL FUTTAIM



AGTL



NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

April 17, 2012

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

Dear Sir,

DISPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to inform you that the final dividend warrants in respect of Final Dividend @ Rs 10 per share for the year ended December 31, 2011 have been dispatched to the shareholders by registered post on April 5, 2012.

Regards,

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

SOBIKA ZUBAIR
COMPANY SECRETARY