



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: July 29, 2012

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

## Sub: Resignation of Directors

Dear Sir,

This is to inform you that Mr. Hadjas Youssef and Mr. Mario Gasparri, Directors of AGTL have resigned from the Board with effect from July 23, 2012.

You may please inform the members of the Exchange accordingly.

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

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

