



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

August 28, 2012

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

2095

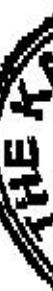
Dear Sir,

SUB: APPOINTMENT OF DIRECTORS

The Directors of the company in their meeting held on August 15, 2012 have appointed Mr. Damiano Cretarola and Mr. Stefano Pampalone as Directors on the Board to fill the vacancy created as a result of resignation of Mr. Hadjas Youssef and Mr. Mario Gasparri.

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

SOBIKA ZUBAIR
COMPANY SECRETARY



AL FUTTAIM AGIL NEW HOLLAND
QUALITY MANAGEMENT-BRAND STRENGTH

