



AL FUTTAIM



AGTL



NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

**AL-GHAZI TRACTORS LTD.**

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

October 11, 2012

The General Manager  
The Karachi Stock Exchange (Ste.) 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 Thursday October 18, 2012 in Karachi to consider the Financial Statements for the third quarter ended September 30, 2012.

You may please inform the members of the Exchange accordingly.

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



SOBIA MIRZA

COMPANY SECRETARY

Encl: Notice of Closed Period