

**AL FUTTAIM****AGTL****NEWHOLLAND**

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

October 18, 2012

Mr. Syed Ahmad Abbas
Senior Manager
Karachi Stock Exchange (Gte) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000

MEETING IS IN PROGRESS

Dear Sir,

We refer to your letter No. KSE/GEN-7452 dated October 11, 2011 and wish to inform you that the meeting of the Board of Directors has not concluded within the specified timing as mentioned in your letter.

The financial results for the third quarter ended September 30, 2012 will be sent to you on next working day i.e. Friday October 19, 2012 within the stipulated time period.

Kind regards,

Yours faithfully,

For **AL-GHAZI TRACTORS LIMITED****SOBIKA ZUBAIR
COMPANY SECRETARY**