



QUALITY MANAGEMENT-BRAND STRENGTH

**AL-GHAZI TRACTORS LTD.**

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

February 06, 2013

The General Manager  
The Karachi Stock Exchange (Cte.) 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 Wednesday February 13, 2013 in Karachi to consider the Financial Statements for the year ended December 31, 2012.

You may please inform the members of the Exchange accordingly.

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

  
SOBIKA ZUBAIR  
COMPANY SECRETARY

*Encl: Notice of Closed Period*