

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

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD.

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

April 15, 2013

The General Manager
The Karachi Stock Exchange (Gte.) 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 14:00 Hrs. on Monday April 22, 2013 in Karachi to consider the Financial Statements for the first quarter ended March 31, 2013.

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