



AL FUTTAIM



AGTL



NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LTD.

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

April 22, 2013

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-1888 dated April 15, 2013 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 first quarter ended March 31, 2013 will be sent to you on next working day i.e. April 23, 2013 within the stipulated time period.

Kind regards,

Yours faithfully,
For **AL-GHAZI TRACTORS LIMITED**


SOBIKA ZUBAIR
COMPANY SECRETARY