



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

October 14, 2013

The General Manager  
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 15:00 Hrs (GST). on Monday October 21, 2013 in Dubai to consider the Financial Statements for the third quarter ended September 30, 2013.

You may please inform the members of the Exchange accordingly.

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

**SOBIKA ZUBAIR**  
**COMPANY SECRETARY**

*Encl: Notice of the Closed Period*

