



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: November 11, 2014

The General Manager
Karachi Stock Exchange (Gte) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000

SUBJECT: NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed herewith a copy of the Notice of Extra-Ordinary General Meeting to be held on December 06, 2014 for circulation amongst your members.

Yours faithfully,

For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY





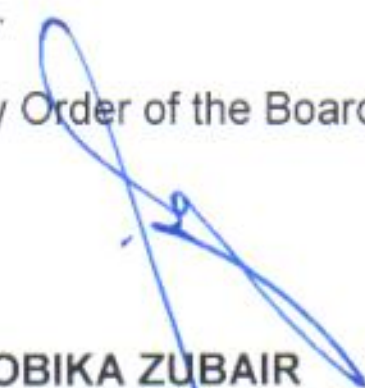
AL-GHAZI TRACTORS LIMITED

Notice of Extra-Ordinary General Meeting

Notice is hereby given that an Extra-Ordinary General Meeting of Al-Ghazi Tractors Limited will be held on Saturday, December 06, 2014 at 14:30 hrs. at Hotel Ramada Plaza, Karachi to transact the following business:

1. To elect eight Directors of the Company in accordance with the provisions of Section 178 of the Companies Ordinance, 1984, for a period of three years commencing on December 06, 2014. The retiring Directors are Mr. Charles Leonard Hunt, Mr. Parvez Ali, Mr. Nasir Mahmood, Mr. Majd-ul-Ahsan Syed, Mr. Kashif Lawai, Mr. Stefano Pampalone, Ms. Giovanna Barbieri and Mr. Damiano Cretarola.
2. To transact any other business with permission of the chair.

By Order of the Board


SOBIKA ZUBAIR
COMPANY SECRETARY

Karachi, November 11, 2014

NOTES:

1. A member entitled to attend and vote may appoint a proxy to attend and vote on his/her behalf. No person shall act as a proxy (except for a corporation) unless he/she is entitled to be present and vote in his/her own right. Proxies, in order to be effective, must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the time of the meeting.
2. The share transfer books of the Company will remain closed from November 29, 2014, to December 06, 2014 (both days inclusive). Transfers received at our Share Registrar Office M/s FAMCO Associates (Pvt.) Ltd., 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S, Shahr-ah-e-Faisal, Karachi, at the close of business on November 28, 2014 will be treated as being in time for the purposes to attend the meeting.
3. Any person who seeks to contest the election of Directors shall file with the Company at its Registered Office 11th Floor, NIC Building, Abbasi Shaheed Road, Karachi, not later than fourteen days before the above said meeting his/her intention to offer himself/herself for the election of Directors in terms of section 178 (3) of the Companies Ordinance, 1984, together with (A) Consent to act as director in Form 28 (B) Detailed profile along with office address for placement onto the Company's website seven days prior to the date of election in terms of SRO 25 (1) / 2012 dated January 16, 2012 and (C) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and the eligibility criteria as set out in the Companies Ordinance, 1984 to act as director of a listed company.
4. CDC share holders or their proxies are requested to bring with them copies of their Computerized National Identity Card or Passport along with the participants ID number and their Account Number at the time of attending the Extra-Ordinary General Meeting in order to facilitate their identification.
5. Members who have not yet submitted photocopy of their Computerized National Identity Cards are requested to send the same to the Share Registrar of the Company at the earliest.