



AL-GHAZI TRACTORS LTD
PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

February 03, 2014

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 15:00 Hrs. on Monday February 10, 2014 in Karachi to consider the Financial Statements for the year ended December 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



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LAHORE: 10 km Sheikhpura Road, Lahore. Tel: (92-42) 37910081, 37912225, 37924676, 3791077 Fax: (92-42) 37912257, 37911059

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