



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

February 10, 2014

Mr. Akbar Ali
Assistant Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Gte) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000

MEETING IS IN PROGRESS

Dear Sir,

We refer to our letter dated February 03, 2014 and wish to inform you that the meeting of the Board of Directors has not concluded within the specified timing.

The financial results for the year ended December 31, 2013 will be sent to you on next working day i.e. February 11, 2014 within the stipulated time period.

Kind regards,

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

SOBIKA ZUBAIR
COMPANY SECRETARY

