



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref:02.31.02

March 04, 2014

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed herewith a copy of the Notice of the Annual General Meeting to be held on Tuesday, March 25, 2014 for circulation amongst your members.

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


SOBIKA ZUBAIR
COMPANY SECRETARY

Encl: A.a.



AL FUTTAIM



AGTL



NEW HOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

KARACHI: Registered & Head Office: 11th Floor, NICL Building, Abbasi Shaheed Road, G.P.O. Box No. 1299, Karachi-74400, Pakistan. Tel: (92-21) 35880881-5 Fax: (92-21) 35689387
DERA GHAZI KHAN: Factory - P.O. Box No. 88, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-64) 2463750, 2463812, 2020750-51 Fax: (92-64) 2462117
LAHORE: 10 km Shekhupura Road, Lahore. Tel: (92-42) 37910081, 37912226, 37924676, 37914722-23 Fax: (92-42) 37912257, 37911059

E-Mail: agtl@alghazitractors.com Web Site: www.alghazitractors.com