



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: April 15, 2014

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 on Tuesday April 22, 2014** in Karachi to consider the Financial Statements for the first quarter ended March 31, 2014.

You may please inform the members of the Exchange accordingly.

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

SUBIKA ZUBAIR
COMPANY SECRETARY

Encl: Notice of the Closed Period



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