



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: April 22, 2014

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

"MEETING IN PROGRESS"

Dear Sir,

We refer to your letter No. KSE/Gen-2578 dated April 15, 2014 and wish to inform you that the meeting of the Board of Directors has not concluded within the specified time as mentioned in your letter.

The financial results for the first quarter ended March 21, 2014 will be sent to you on next working day i.e. April 23, 2014 within the stipulated time period.

Kind regards,

Yours faithfully,
For AL-GHAZI TRACTORS LIMITED


SOBIKA ZUBAIR
COMPANY SECRETARY

