



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: July 24, 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-4745 dated July 17, 2014 and wish to inform you that the meeting of the Board of Directors has not concluded within the specified timing as mentioned in your letter.

The financial results for the half year ended June 30, 2014 will be sent to you on next working day i.e. July 25, 2014 within the stipulated time period.

Kind regards.

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


SOBIKA ZUBAIR
COMPANY SECRETARY

