



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: February 12, 2015

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-829 dated February 04, 2015 and wish to inform you that the meeting of the Board of Directors has not concluded within the specified timings as mentioned in your letter.

The financial results for the year ended December 31, 2014 will be sent to you on next working day i.e. February 13, 2015 within the stipulated time period.

Kind regards.

Yours faithfully,

For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY



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DERA GHAZI KHAN: Factory - P.O. Box No. 38, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-64) 2463750, 2463812, 2020750-51 Fax: (92-64) 2462117
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