



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: April 22, 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-2702 dated April 15, 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 first quarter ended March 31, 2015 will be sent to you on next working day i.e. April 23, 2015 within the stipulated time period.

Kind regards.

Yours faithfully,
 For AL-GHAZI TRACTORS LIMITED

SOBIKA ZUBAIR
 COMPANY SECRETARY

