

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1850

NOTICE

March 30, 2009

Reproduced hereunder the letter received from AL-GHAZI TRACTORS LIMITED for information of members of the Exchange.



AL-GHAZI TRACTORS LTD.
PRODUCER OF NEW HOLLAND TRACTORS IN PAKISTAN



Ref: 02.31.02

March 27, 2009

The General Manager
Karachi Stock Exchange (Gte.) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi - 74000.

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Fax: 021- 2415763 / 2437560

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed herewith a copy of the Notice of the Annual General Meeting to be held on Tuesday April 21, 2009 for circulation amongst your members.

Regards,

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

SARWAT NASIM
COMPANY SECRETARY

Encl: A.a.

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