

Third Quarterly Report

30 September 2013

(un audited)

Invest in Agriculture - Reduce Hunger & Poverty & Promote Sustainability



AL FUTTAIM



AGTL



NEWHOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH

AL GHAZI TRACTORS LTD



to make AGTL a symbol of success

Mission

- *With AGTL's name being synonymous with stability, profitability, brand strength and customer loyalty, AGTL's mission is to retain market leadership as the lowest cost producer of the highest quality products – the most enduring competitive edge being the quality of our tractors.*
- *With corporate virtue, AGTL's mission is to be a text book case example of good Corporate Governance and through Corporate Social Responsibility create mutually beneficial relationships between the Company, Stakeholders and the Community.*

Corporate focus

- *To achieve evolution through continuous change – the deliverables being: to pursue “LEAN MANAGEMENT” to eliminate all activities which don't add value; to eliminate waste; to reduce costs; to focus on all target markets; customer focus and to continuously add customer care centres to give fillip to mechanization of farming in the country.*

AL-GHAZI TRACTORS LTD

CORPORATE INFORMATION

Board of Directors

Mr. Charles Leonard Hunt	Chairman
Mr. Parvez Ali	Chief Executive Officer & Managing Director
Mr. Majd-ul-Ahsan Syed	Director
Mr. Damiano Cretarola	Director
Mr. Kashif Lawai	Director
Mr. Stefano Pampalone	Director
Mr. Nasir Mahmood	Director
Ms. Giovanna Barbieri	Director

Company Secretary

Ms. Sobika Zubair ACA

Bankers

Askari Bank Limited
Habib Bank Limited
Meezan Bank Limited
Faysal Bank Limited
Bank AL-Habib Limited

Legal Advisors

Saiduddin & Co.
Karachi.

Registrar

FAMCO Associates (Private) Limited
8-F, Next to Hotel Faran, Nursery
Block 6, PECHS Shakra-e-Faisal, Karachi

Board Committees

Audit Committee

Mr. Nasir Mahmood - Chairman
Mr. Majd-ul-Ahsan Syed - Member
Mr. Damiano Cretarola - Member

Auditors

A.F.Ferguson & Co.
Chartered Accountants
Karachi

Tax Advisors

Naveed Zafar Ashfaq Jaffery & Co.
Chartered Accountants Karachi.

Registered Office

11th Floor, NICL Building, Abbasi Shaheed Road,
Karachi – 74400
Phones (PABX) (92-21) 35660881-5
Fax : (92-21) 35689387
Email : agtl@alghazitractors.com
Web : www.alghazitractors.com

Human Resource And Remuneration Committee

Mr. Charles Leonard Hunt - Chairman
Mr. Nasir Mahmood - Member
Ms. Giovanna Barbieri - Member

