

Second Quarterly Report

30 June 2012
(un audited)

CEO

Pakistan's Economy is Agrarian



The Bulwark of Agriculture



AL FUTTAIM



AGTL



NEW HOLLAND

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. Kunwar Idris | 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

Registrar

FAMCO Associates (Private) Limited
Ground Floor, State Life Building 1-A
I.I. Chundrigar Road, Karachi

Board Committees

Audit Committee

Mr. Nasir Mahmood - Chairman

Mr. Kunwar Idris - Member

Mr. Damiano Cretarola - Member

Enterprise Risk Management Committee

Mr. Kunwar Idris - Chairman

Mr. Nasir Mahmood - Member

Mr. Stefano Pampalone - Member

Auditors

A.F.Ferguson & Co.
Chartered Accountants
Karachi

Tax and Legal Advisors

Saiduddin & Co.
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

