



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: October 28, 2015

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

Subject: Change of Director

Dear Sir,

We have to inform you that Ms. Giovanna Barbieri, Director of Al-Ghazi Tractors Ltd has resigned from the Board of the Company w.e.f. October 22, 2015 and Mr. Vincent de Lassagne has been appointed in her place w.e.f. October 23, 2015.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For **AL-GHAZI TRACTORS LIMITED**


SOBIKA ZUBAIR
COMPANY SECRETARY



QUALITY MANAGEMENT-BRAND STRENGTH

KARACHI: TRACTOR HOUSE, Plot No. 102-B, National Highway, Phase I, D.H.A, Karachi. TEL: (92-21) 35392235

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

LAHORE: 10 km Sheikhpura Road, Lahore. Tel: (92-42) 37910081, 37912226, 37924676, 37914722-23 Fax: (92-42) 37912257, 37911059

E-Mail : agtl@alghazitractors.com **Web Site :** www.alghazitractors.com