



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

September 02, 2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Subject: Resignation of Director

Dear Sir,

This is to inform you that Mr. Michele Lombardi, Director of AGTL has resigned from the Board with effect from August 29, 2016.

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

Yours Faithfully,
For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY



AL FUTTAIM



AGTL



NEW HOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH