



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: December 07, 2017

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

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTION

Dear Sir,

In accordance with Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a Certified True Copy of Resolution passed by the shareholder for your record.

Yours faithfully,

For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY



QUALITY MANAGEMENT-BRAND STRENGTH