



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

December 12, 2017

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

Sub: Change of Company Secretary

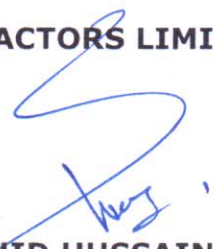
Dear Sir,

This is to inform you that Ms. Sobika Zubair Khan has ceased to be Company Secretary of the Company with effect from December 08, 2017, and Mr. Muhammad Babar Khan has been appointed as the Company Secretary.

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

Yours faithfully,

For: **AL-GHAZI TRACTORS LIMITED**


MOHAMMAD SHAHID HUSSAIN
CHIEF EXECUTIVE OFFICER



QUALITY MANAGEMENT-BRAND STRENGTH