



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

12 December 2019

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

Subject: Resignation of Chairman and Director

Dear Sir

We have to inform you that Mr. Colin Cordery, Chairman and Director has ceased to be the Chairman and Director of the Company w.e.f. 01 December 2019 due to his resignation.

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

Yours truly
For: Al-Ghazi Tractors Limited

Muhammad Babar Khan
Company Secretary

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QUALITY MANAGEMENT-BRAND STRENGTH