



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: Appointment of Chairman

Dear Sir

We have to inform you that Mr. Bernd Schwendtke, Director has been appointed as the Chairman by the Board of Directors of the Company w.e.f. 11 December 2019 for the remaining term.

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

