



AL-GHAZI TRACTORS LIMITED

Tractor House, Plot No.102-B, 16th East Street Phase-1, D.H.A., Off: Korangi Road Karachi

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Post-ID: 162001

February 25, 2021, 11:29:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Election of Directors

Dear Sir,

Notice Under Section 159(4) of the Companies Act, 2017. Members are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, the following individuals have filed notices of their intention to offer themselves for election as Directors of the Al-Ghazi Tractors Limited, (Company) at the Extraordinary General Meeting of the Company to be held on Wednesday March 3, 2021. 1. Mr. Bernd Schwendtke, 2. Mr. Malik Ehtisham Ikram, 3. Ms. Farah Qureshi, 4. Mr. Shehzad Naqvi, 5. Mr. Sakib Eltaff, 6. Mr. Shahid Shahbaz Toor, 7. Mr. Vincent Delassagne, 8. Mr. Andrea Trabacchin, 9. Mr. Matthieu Sejourne. As the number of persons offering themselves for election as Directors is equivalent to the number fixed by the Board in terms of Section 159(1), the above-named persons will be elected at the forthcoming Extraordinary General Meeting.

Yours Sincerely,