



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

May 18, 2021

The Director
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad

General Manager
Listing Department
Pakistan Stock Exchange Limited
Administration Block
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Appointment of Company Secretary

Dear Sir(s),

This is to inform you that Mr. Rashid Mohiuddin has been appointed as the Acting Company Secretary of Al Ghazi Tractors Limited in place of Ms. Safina Shahid.

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

Yours faithfully,
For: AL GHAZI TRACTORS LIMITED

RAHEEL ASGHAR
Chief Executive Officer

