



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

November 18, 2021

THE DIRECTOR

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

THE GENERAL MANAGER

Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir/Madam,

We would like to inform you that Mr. Sakib Eltaff resigned as the non-executive director of Al-Ghazi Tractors Limited ("the Company") with immediate effect

Accordingly, the Board of Directors of the Company, at its meeting held on November 18, 2021 approved appointment of Mr. Ramesh Narasimhan as the non-executive director of the Company in place of Mr. Eltaff.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

RASHID MOHIUDDIN
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH