



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

April 13, 2022

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: **Appointment of Director**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of Al-Ghazi Tractors Limited [the Company], at its meeting held on April 12, 2022, has appointed Mr. Marco Votta as non-executive director on the Board with immediate effect, to fill the casual vacancy created due to resignation of Mr. Andrea Trabacchin.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

RASHID MOHIUDDIN
Company Secretary



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NEW HOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH