



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

March 24, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange road,
Karachi.

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We hereby convey that in the Extraordinary General Meeting of Al-Ghazi Tractors Limited ("the Company") held on March 03, 2021, the following nine (9) candidates have been elected unopposed as Directors of the Company (being the number of candidates equal to the number of Directors to be elected as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017) for the next term of three years commencing from March 03, 2021.

1. Mr. Bernd Erich 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

The Chief Executive Officer is a deemed director as per law and hence the total number of Directors shall be ten (10) including the nine elected directors and CEO (i.e. deemed director).

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Safina Shahid
Company Secretary

cc: The Director (Enforcement) Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

