



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

September 15, 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: **Resignation of Director**

Dear Sir/Madam,

We would like to inform you that Mr. Shehzad Naqvi has resigned as independent director on the Board of Al-Ghazi Tractors Limited [the Company] with immediate effect, in view of his personal commitments.

The casual vacancy, created on the Board as a result of the above resignation, will be filled by the Board of Directors of the Company within the timeframe provided under the Companies Act, 2017.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

**RASHID MOHIUDDIN**  
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH