



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

January 04, 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: **Resignation of Director**

Dear Sir/Madam,

We would like to inform you that Mr. Bernd Erich Schwendtke has resigned as non-executive director on the Board of Al-Ghazi Tractors Limited [the Company] with immediate effect.

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 in due course of time.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

RASHID MOHIUDDIN
Company Secretary



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AGTL



NEW HOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH