



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

January 26, 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: **Change of Chief Executive Officer**

Dear Sir/Madam,

We would like to inform you that Mr. Raheel Asghar has resigned from the position of Chief Executive Officer [CEO] and Director of Al-Ghazi Tractors Limited [the Company] with effect from January 26, 2022.

Mr. Malik Ehtisham Ikram, the Executive Director, has been appointed by the Board of Directors as Acting CEO of the Company with immediate effect.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

RASHID MOHIUDDIN
Company Secretary

