



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

May 18, 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
Administration Block
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified true copy of resolutions passed at the Annual General Meeting

Dear Sir(s),

In pursuance of clause 5.6.9(b) of the Regulations of Pakistan Stock Exchange Limited, please find enclosed herewith the certified true copy of the resolutions passed at the 39th Annual General Meeting of Al-Ghazi Tractors Limited, held on May 17, 2022 at 04:00 pm.

Yours truly,

For: AL-GHAZI TRACTORS LIMITED

RASHID MOHIUDDIN
Company Secretary

Encl: As above



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AGTL



NEW HOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF
AL-GHAZI TRACTORS LIMITED
HELD ON MAY 17, 2022 AT KARACHI AND
THROUGH VIDEO CONFERENCING FACILITY**

ORDINARY BUSINESS

Agenda 1

Approval of the Audited Financial Statements for the year ended 31 December 2021 together with Auditors' and Directors' reports thereon and Chairman's review report

"RESOLVED THAT the Audited Financial Statements of Al-Ghazi Tractors Limited for the year ended 31 December 2021 and Directors' and Auditors' Reports thereon and Chairman's Review Report, as circulated to the Members and laid before this meeting be and are hereby received, approved and adopted."

Agenda 2

Declaration of final cash dividend

"RESOLVED THAT declaration and payment of final cash dividend at the rate of 1,020.58% i.e. Rs.51.03 per share, as recommended by the Board for the financial year ended 31 December 2021, be and is hereby approved."

Agenda 3

Appointment and fixation of remuneration of statutory auditors

"RESOLVED THAT M/s. A. F. Ferguson & Co., Chartered Accountants (a member firm of the PwC network) be and are hereby appointed as Auditors of Al-Ghazi Tractors Limited to hold office till the conclusion of next annual general meeting at a fee/remuneration to be determined by the Directors of the Company."

Certified by

RASHID MOHIUDDIN
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH