



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

May 27, 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: Credit of final cash dividend

Dear Sir/Madam,

We are pleased to inform you that the final cash dividend @ Rs.51.03 per share i.e. 1,020.58% for the year ended 31 December 2021, has been credited electronically into the designated bank accounts of those shareholders of the Company who have provided e-mandate with 24-digit International Bank Account Number (IBAN). The Company has, however, withheld the dividends of those shareholders who have not yet provided their IBAN and/or valid copy of their Computerized National Identity Cards to the Company, in accordance with the provisions of the Companies Act, 2017.

You are requested to please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

RASHID MOHIUDDIN
Company Secretary



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NEW HOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH