

AL-GHAZI TRACTORS LTD PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

AGTL/CA/1022/003 October 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 Stock Exchange Building Stock Exchange Road Karachi

Subject: Appointment of Chief Executive Officer

Dear Sir/Madam,

We would like to inform you that the Board of Directors in its meeting held on October 18, 2022, has appointed Mr. Adeeb Ahmad as CEO of the Company with immediate effect.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

MANSOOR KHAN Company Secretary