



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

AGTL/CA/1022/002  
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 Director**

Dear Sir/Madam,

We would like to inform you that the Board of Directors in its meeting held on October 18, 2022, has approved appointment of Mr. Vincent Wijnen as Non-Executive, Al Futtaim nominee director in place of Mr. Ramesh Narasimhan with immediate effect.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

**MANSOOR KHAN**  
*Company Secretary*

