



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

AGTL/CA/1222/001
December 29, 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 the Board of Directors has approved and ratified the termination of Mr. Adeeb Ahmad, Chief Executive Officer [CEO] of Al-Ghazi Tractors Ltd. [the Company] with effect from December 23, 2022.

Furthermore, Mr. Javed Iqbal, Chief Financial Officer has been appointed by the Board of Directors as Acting CEO of the Company with effect from December 23, 2022.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

MANSOOR KHAN
Company Secretary

