



September 26, 2023

**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 has appointed Mr. Sakib Eltaff as Chief Executive Officer (CEO) of the Company **with immediate effect** in place of Mr. Javed Iqbal who was officiating as acting CEO & Chief Financial Officer (CFO) of the Company.

Mr. Javed Iqbal will continue to work as CFO of the Company.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

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MANSOOR KHAN Company Secretary



KARACHI: Registered & Head Office - Tractor House, Plot No. 102-B, 16th East Street, Phase 1, D.H.A., Off Korangi Road, Karachi-75500, Pakistan. Tel: (92-21) 35318901-5, Fax: (92-21) 35660882 DERA GHAZI KHAN: Factory - P. O. Box No. 38, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-64) 2463750, 2463812, 2020750-51, Fax: (92-64) 2462117 LAHORE: 10 km Sheikhupura Road, Lahore. Marketing/Services - Tel: (92-42) 37306821, 23, 25 & 26, Fax: (92-42) 37306824, Materials Management - Tel: (92-42) 37306827 & 28