



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

April 4, 2024

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: Newspapers publication of Notice of Annual General Meeting

Dear Sir(s),

Enclosed please find a copy of Notice of Annual General Meeting published on Thursday, April 4, 2024, in Daily "The News" and Daily "The Jang" simultaneously from Lahore and Karachi. Furthermore, links of newspapers are as under:

i. Daily "The News"

<https://e.thenews.com.pk/lahore/04-04-2024/page3>

<https://e.thenews.com.pk/karachi/04-04-2024/page3>

ii. Daily "The Jang"

<https://e.jang.com.pk/lahore/04-04-2024/page3>

<https://e.jang.com.pk/karachi/04-04-2024/page3>

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For & on behalf of Al-Ghazi Tractors Limited

Mansoor Khan
Company Secretary

Enclosed: as above.



AL FUTTAIM



AGTL



NEW HOLLAND

QUALITY MANAGEMENT-BRAND STRENGTH



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

Notice of 41st Annual General Meeting

Notice is hereby given that the 41st Annual General Meeting of Al Ghazi Tractors Limited (the Company) will be held on **Thursday, April 25, 2024, at 3:00 PM at Pearl Continental Hotel, Karachi**, to transact the following business:

- Ordinary Business**
- To confirm the minutes of the Extraordinary General Meeting held on March 01, 2024.
 - To receive, consider and adopt the Audited Financial Statements together with the Chairman's Report, the Directors' Report and the Auditors' Report for the year ended 31 December 2023.

By Order of the Board
MANSOOR KHAN
Company Secretary

Date: March 22, 2024

NOTES:

- The Share transfer books of the Company will remain closed from April 19, 2024, to April 25, 2024 (both days inclusive). Transfers received in order at the office of our Share Registrar, M/s. FAMCO Associates (Private) Limited, 4th Floor, New National Finance Centre, Nisars, Block 6, P.E.C.H.S, Shikrah e Faisal, Karachi, by the close of business on April 18, 2024 will be treated in time for the purpose of entitlement of the transfers to attend and vote at this meeting.
 - Members holding in aggregate 10% or more shareholding residing at a geographical location other than Karachi, may participate in the meeting through video conference by submitting their application to the Company Secretary at least seven days prior to the date of the meeting. The Company will arrange video conference facility in the requested city subject to availability of such facility in that city. The Company will nominate members regarding the venue of the video conference facility at least 5 days before the date of the general meeting along with complete information necessary to enable them to access such facility.
 - The shareholders of the Company desirous to attend the meeting through video conferencing facility may inform the Company and provide their relevant information including Name, copy of the CNIC, Video No/ CDC Account, cell phone number and email address before close of business on Thursday, April 18, 2024 at the company's dedicated email "agmt@alghazitractors.com".
 - A member entitled to attend, and vote may appoint a proxy to attend and vote on his/her behalf. Proxies, in order to be effective, must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the time of the meeting. Proxies may also be appointed by creating a scanned copy of signed form by the shareholder authorizing proxy along with email address of proxy and relevant details (as stated above) to agmt@alghazitractors.com.
 - The Form of Proxy in English and Urdu is attached in the Annual Report and should be accompanied by two persons whose names, addresses and CNIC Numbers should be mentioned on the forms. For CDC shareholders, stamped copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form, and in case of corporate entity, the Board of Directors resolution / power of attorney and attested copy of valid CNIC of the person authorized to represent and vote on behalf of the corporate entity shall be submitted (unless provided earlier) along with proxy form to the Company. The Form of Proxy is also available on Company's website.
 - Shareholders on their proxies are requested to bring with them or otherwise furnish their Computerized National Identity Card or Passport along with the photo number or participants ID number and their account number at the time of attending the Annual General Meeting physically or through videoconference in order to facilitate their identification. The representatives of corporate bodies should provide attested copies of Board of Directors resolution/powers of attorney and/or all such documents as are required under Circular No.1 dated 26 January 2002 issued by the Securities and Exchange Commission of Pakistan (SECP) for the purpose.
 - Members (and CDCs) are requested to promptly communicate to the Share Registrar of the Company any change in their addresses. CDC shareholders should submit any change in their addresses to the CDC. The individual members who have not yet submitted photocopy of their valid CNICs and corporate entities who have not yet submitted their NTN are once again reminded to have these details updated with their respective CDCs/partners, in case of CDC account holders and to send the same at the earliest directly to the Company's Share Registrar at the address given here in above, in case of physical shareholders. Please provide full names with a copy of CNIC/NTN.
 - Shareholders who could not collect their previous dividend/claims are advised to contact our Share Registrar to claim their unclaimed dividend on shares, if any. The Unclaimed Shares Dividend which remain unclaimed or unpaid for a period of three years from the date it is due and payable shall be dealt with in accordance with the requirements of the Companies Act.
- As per the provisions of Section 242 of the Companies Act, 2017 and directives of Securities & Exchange Commission of Pakistan vide Circular no. 18 dated August 01, 2017, after October 31, 2017 the cash dividends will only paid through electronic mode directly in the bank accounts of the shareholders, therefore the Shareholders are requested to provide copies of their valid CNICs and Dividend Mandate including Name, Bank Account Number, Bank and Respective Branch addresses to the Company in order to enable the Company to pay such dividend electronically. The Dividend Mandate Form is attached with printed Annual Report and also placed on Company's website.
- In compliance with Section 150 read with Division 3 of Part III of the First Schedule of the Income Tax Ordinance, 2001 withholding tax on dividend income will be deducted for 'filer' and transferor shareholders at 15% and 30% respectively. A 'filer' is a taxpayer whose name appears in the Active Taxpayers List (ATL) issued by the FBR from time to time and a 'non filer' is a person other than a filer. To enable the Company to withhold tax at 15% for filers, all shareholders are advised to ensure that their names appear in the latest available ATL on FBR website, otherwise tax on their cash dividend will be deducted at 30%. Withholding tax exemption from the dividend income shall only be allowed if a copy of valid tax exemption certificate is made available to the Share Registrar of the Company, M/s. FAMCO Associates (Private) Limited, by the first day of book closure.
- According to the FBR, withholding tax in case of joint account will be determined separately based on the 'filer'/'non filer' status of the principal shareholder as well as the status of the joint holder based on their shareholding proportions. Members whose hold shares with joint shareholders are requested to provide the shareholding proportions of the principal shareholder and the joint holder(s) in respect of shares held by them to our Share Registrar, M/s. FAMCO Associates (Private) Limited, in writing. In case the required information is not provided to our Registrar it may be assumed that the shares are held in equal proportion by the principal shareholder and the joint holder(s).
- The financial statements of the Company for the year ended 31 December 2023 along with reports have been placed on the website of the Company. The Annual Report of the Company for 2023 shall also be electronically available on PULARS system at Karachi Stock Exchange Limited and the Company's website under section of Shareholders Information. Additionally, in the interest of shareholders who had previously provided their valid email addresses, arrangements have been made to send 2023 Annual Report to such shareholders through email.
 - As per Section 72 of the Companies Act, 2017, all listed companies are required to replace its physical share note book entries from within four years from the commencement of the Companies Act, 2017. Further SECP vide its letter dated March 28, 2021, had advised to comply with Section 72 of the Act and encourage shareholders to convert their physical shares into book entry form. Accordingly, all shareholders of the Company having physical shares are requested to convert their shares into book-entry form at the earliest. The shareholders may contact the Company's Share Registrar, M/s. FAMCO Associates (Private) Limited for the conversion of physical shares into book-entry form. Furthermore, the withdrawal request from shareholders holding shares in electronic form in CDC for conversion into physical form, will not be entertained.

الغازی ٹریکٹرز لمیٹڈ
پاکستان میں نیو ہالینڈ ٹریکٹرز بنانے والا ادارہ

اطلاع برائے 41 واں سالانہ اجلاس عام

انتخابی اجلاس عام کے لیے اطلاع دی جاتی ہے کہ 41 واں سالانہ اجلاس عام جمعرات، اپریل 25، 2024ء کو 3:00 بجے پر پیرل کنٹینل ہٹ، کراچی میں منعقد کیا جائے گا۔

- عمومی کاروبار**
- 2024 کی مالی سالانہ حتمی رپورٹ کی تصدیق کرنا۔
 - 2023 کی مالی سالانہ حتمی رپورٹ، ڈائریکٹرز رپورٹ اور ایڈیٹڈ مالیاتی حتمی رپورٹ کے ساتھ ساتھ 31 دسمبر 2023ء تک کے کاروبار کی حتمی رپورٹ کی تصدیق کرنا۔

2024ء مارچ 22ء

نوٹس

1. 41 واں سالانہ اجلاس عام جمعرات، اپریل 25، 2024ء کو 3:00 بجے پر پیرل کنٹینل ہٹ، کراچی میں منعقد کیا جائے گا۔
2. 2023 کی مالی سالانہ حتمی رپورٹ، ڈائریکٹرز رپورٹ اور ایڈیٹڈ مالیاتی حتمی رپورٹ کے ساتھ ساتھ 31 دسمبر 2023ء تک کے کاروبار کی حتمی رپورٹ کی تصدیق کرنا۔
3. 2024 کی مالی سالانہ حتمی رپورٹ کی تصدیق کرنا۔
4. 2023 کی مالی سالانہ حتمی رپورٹ کی تصدیق کرنا۔
5. 2022 کی مالی سالانہ حتمی رپورٹ کی تصدیق کرنا۔
6. 2021 کی مالی سالانہ حتمی رپورٹ کی تصدیق کرنا۔
7. 2020 کی مالی سالانہ حتمی رپورٹ کی تصدیق کرنا۔
8. 2019 کی مالی سالانہ حتمی رپورٹ کی تصدیق کرنا۔
9. 2018 کی مالی سالانہ حتمی رپورٹ کی تصدیق کرنا۔
10. 2017 کی مالی سالانہ حتمی رپورٹ کی تصدیق کرنا۔

