



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

April 26, 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: **Certified True Copy of the Resolutions passed at the Annual General Meeting**

Dear Sir,

In compliance with clause 5.6.9(b) of the PSX Regulations, please find enclosed herewith a certified copy of the resolutions passed at the Annual General Meeting of the Company, held on April 25, 2024, at 3:00 p.m.

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

Sincerely,

For Al-Ghazi Tractors Limited

Mansoor Khan
Company Secretary

Enclosed: as above.





**RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING
HELD ON APRIL 25, 2024, AT KARACHI**

ORDINARY BUSINESS

Agenda 1

To confirm the minutes of the Extraordinary General Meeting held on March 01, 2024.

"RESOLVED THAT the minutes of the Extraordinary General Meeting of the Company held on March 01, 2024, as circulated be and are hereby confirmed".

Agenda 2

To receive, consider and adopt the Audited Financial Statements together with the Chairman's Review Report, the Directors' Report and the Auditors' Report for the year ended 31 December 2023.

"RESOLVED THAT the Audited Financial Statements together with Chairman's review report, Directors' and Auditors' Report thereon, for the year ended December 31, 2023, as circulated to the Members and laid before this meeting be and are hereby received, considered and adopted."

Agenda 3

To appoint the Auditors for the financial year ending on December 31, 2024, and to fix their remuneration. The retiring Auditors M/s. A. F. Ferguson & Co., Chartered Accountants, being eligible, have offered themselves for reappointment. The members are hereby notified that the Audit Committee as well as the Board of Directors have recommended the name of retiring auditors, M/s. A. F. Ferguson & Co., Chartered Accountants, for re-appointment as auditors of the Company for the financial year ending on December 31, 2024.

"RESOLVED THAT M/s A.F. Ferguson & Co., Chartered Accountants (a member firm of the PwC network) be and are hereby re-appointed as Auditors of Al-Ghazi Tractors Limited to hold office till the conclusion of next annual general meeting at a fee/remuneration with 15% increase in the existing fee/ remuneration."

**Certified by
For Al-Ghazi Tractors Limited**


**Mansoor Khan
Company Secretary**

