



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

September 26, 2025

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: **Material Information – Change of Registered Office**

Dear Sir(s),

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of PSX Regulations, we hereby convey the following:

The Board of Directors of Al-Ghazi Tractors Limited (the "Company"), in its meeting held on September 26, 2025, resolved to change the Registered Office of the Company from Karachi to Lahore. Accordingly, the Board has proposed a Special Resolution for consideration and approval of the shareholders at the forthcoming Extraordinary General Meeting, with or without modification, to effect the change of the Company's Registered Office from the Province of Sindh to the Province of Punjab, along with the necessary amendments to the Memorandum of Association of the Company.

The Notice of the Extraordinary General Meeting shall be disseminated to SECP, PSX and the shareholders in accordance with the applicable laws and regulations.

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

Yours truly,

For AL-GHAZI TRACTORS LIMITED


Mansoor Khan
Company Secretary



LAHORE: Corporate Office - 9th Floor, Askari Corporate Tower, 75/76 D-1, Main Boulevard, Gulberg III, Lahore, Pakistan. Tel: (92-042) 36400484-99.

KARACHI: Registered Office - Tractor House, Plot No. 102-B, 16th East Street, Phase 1, D.H.A., Off Korangi Road, Karachi-75500, Pakistan. Tel: (92-021) 35318901-5, Fax: (92-021) 35660882

DERA GHAZI KHAN: Factory - P. O. Box No. 38, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-064) 2463750, 2463812, 2020750-51, Fax: (92-064) 2462117

LAHORE: Marketing Office - 10 km Sheikhupura Road, Lahore. Tel: (92-042) 37306821-28.

Web Site : www.alghazitractors.com