



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

October 24, 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: **Change of Chief Executive Officer**

Dear Sirs,

This is to inform you that the Board of Directors of Al-Ghazi Tractors Limited ("the Company") in its meeting held on October 24, 2025, has approved the appointment of Mr. Yasin Seker as the Chief Executive Officer of the Company, with effect from January 01, 2026, for remainder term of the Board.

We further inform you that Mr. Sakib Eltaff, the existing Chief Executive Officer, shall continue to perform his duties until December 31, 2025, and will cease to hold the position of Chief Executive Officer with effect from January 01, 2026.

Accordingly, Mr. Yasin Seker will assume charge as the new Chief Executive Officer of the Company with effect from January 01, 2026.

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

Sincerely,

For Al-Ghazi Tractors Limited

Mansoor Khan
Company Secretary

