



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

November 04, 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: Filing of Certified True Copy of the Resolutions passed by the Members at the Extraordinary 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 by the Members at the Extraordinary General Meeting of the Company, held on November 04, 2025 at 3:00 PM.

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 EXTRAORDINARY GENERAL MEETING  
HELD ON NOVEMBER 04, 2025, AT KARACHI**

**ORDINARY BUSINESS**

**Agenda 1**

To confirm the minutes of the last annual general meeting held on April 24, 2025.

"RESOLVED THAT the minutes of the Annual General Meeting of the Company held on April 24, 2025 as circulated be and are hereby confirmed".

**SPECIAL BUSINESS**

**Agenda 2**

To consider and, if deemed fit, approve the change of the Province in connection with the change of the Company's Registered Office, and to approve the consequent amendments to the Memorandum of Association of the Company, subject to obtaining requisite approvals, if any.

"RESOLVED THAT the registered office of the Company be and is hereby changed from the Province of Sindh to the Province of Punjab in terms of Section 21 and Section 32 of the Companies Act, 2017.

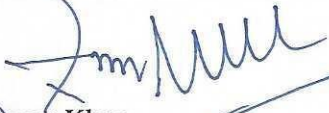
FURTHER RESOLVED THAT the Registered Office of the Company be and is hereby changed from "Tractor House, Plot No.102-B16th East Street, DHA Phase I, Off. Korangi Road Karachi" to "Al-Ghazi Tractors Limited, 10 KM Sheikhpura Road, Lahore".

FURTHER RESOLVED THAT Clause II of the Memorandum of Association of the Company be and is hereby substituted and shall be read as follows:

"The Registered Office of the Company will be situated in the Province of Punjab."

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to take all necessary steps, execute and submit all documents, and do all acts, deeds and things as may be required to give full effect to the foregoing resolutions, including making any corrections, modifications or alterations as may be required or directed by the Securities and Exchange Commission of Pakistan and/or the Registrar of Companies."

Certified by  
For Al-Ghazi Tractors Limited

  
Mansoor Khan  
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH

AL-GHAZI TRACTORS LIMITED

VOTING ON SPECIAL BUSINESS RESOLUTION

HELD ON NOVEMBER 4, 2025 AT 3:00 P.M. AT PEARL CONTINENTAL HOTEL, KARACHI

Summary of Resolution 1

Type	No. of Folios Casted Votes	Casted Holdings	No. of Folios Uncast / Invalid Votes	Uncast / Invalid Holdings	Favor	Against
In-Person	135	3,232	0	0	2,934	298
Proxy In-Person	1	100	0	0	100	0
Proxy Postal Ballot	5	54,031,123	0	0	54,031,123	0
eVoting	44	35,113	0	0	32,496	2,617
<b>Total</b>	<b>185</b>	<b>54,069,568</b>	<b>0</b>	<b>0</b>	<b>54,066,653</b>	<b>2,915</b>

Consolidated Results of Voting:

S No.	Resolution	Total Votes Casted	Total Votes Casted in Favour	Total Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed
1	Special Business	54,069,568	54,066,653	2,915	99.9946%	Passed