



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

January 26, 2026

THE DIRECTOR/HOD

Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sirs,

This is to inform you that Mr. Umberto Emiliano Bucci has been appointed as Director in place of Mr. Marco Votta who ceased to be the Director of the Company, with immediate effect.

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

Yours sincerely,

For Al-Ghazi Tractors Limited

Mansoor Khan
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH

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

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

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

Web Site : www.alghazitractors.com