



# 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



LAHORE: Registered Office & Marketing Office - 10 km Sheikhupura 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, Sakhni Sarwar Road, Dera Ghazi Khan. Tel: (92-064) 2463750, 2463812, 2020750-51, Fax: (92-064) 2462117