



AL-GHAZI TRACTORS LTD
PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

July 10, 2026

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

Subject: **Resignation & Appointment of Directors**

Dear Sir,

This is to inform you that the Board in its meeting held on July 10, 2026, have considered and accepted the resignations tendered by Mr. Robert Ian McAllister, Director and Chairman of the Board, and Mr. Paul Terence Wagstaff, Director of the Company with immediate effect.

Accordingly, the casual vacancies arising from the aforesaid resignations have been filled by the appointment of Mr. Antoine Barthes and Mr. Neil Muncer with immediate effect, for the remaining term of the Board.

Furthermore, the Board has also elected Mr. Antoine Barthes as Chairman for the remaining term of the Board.

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

Sincerely,

For Al-Ghazi Tractors Limited

**Mansoor Khan
Company Secretary**

CC: Executive Directors, Corporate Supervision Division, SECP

