



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

August 28, 2026

THE GENERAL MANAGER
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

EXECUTIVE DIRECTOR
Offsite II Department, Supervision Division
Securities & Exchange Commission
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Subject: Change of Chief Financial Officer

Dear Sir,

We have to inform you that the Board of Directors has terminated Mr. Javed Iqbal, Chief Financial Officer of the Company with effect from August 27, 2026 on account of gross misconduct and Mr. Qaiser Javed, Finance Controller, has been appointed as the Acting Chief Financial Officer, with effect from August 27, 2026.

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

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, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-064) 2463750, 2463812, 2020750-51, Fax: (92-064) 2462117

Web Site : www.alghazitractors.com