



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

June 20, 2023

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: **Appointment of Director**

Dear Sir/Madam,

We would like to inform you that the Board of Directors in its meeting held on June 20, 2023, has approved appointment of Mr. Dmitrii Bogatyrev as Non-Executive, AI Futtaim nominee director to fill the causal vacancy occurred after resignation of Mr. Mr. Ramesh Narasimhan with immediate effect.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

MANSOOR KHAN
Company Secretary

