



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

February 16, 2024

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

**Executive Director/HOD  
Offsite – II, Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad**

**Subject: Notice under Section 159(4) of the Companies Act, 2017**

Dear Sir,

Enclosed please find a copy of Notice under Section 159(4) of the Companies Act, 2017. The same shall be published in the National Dailies within the stipulated timeframe.

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

Sincerely,  
**For Al-Ghazi Tractors Limited**

**Mansoor Khan  
Company Secretary**

Enclosed: As above.



**KARACHI:** Registered & Head Office - Tractor House, Plot No. 102-B, 16th East Street, Phase 1, D.H.A., Off Korangi Road, Karachi-75500, Pakistan. Tel: (92-21) 35318901-5, Fax: (92-21) 35660882  
**DERA GHAZI KHAN:** Factory - P. O. Box No. 38, Sakhi Sarwar Road, Dera Ghazi Khan. Tel: (92-64) 2463750, 2463812, 2020750-51, Fax: (92-64) 2462117  
**LAHORE:** 10 km Sheikhpura Road, Lahore. Marketing/Services - Tel: (92-42) 37306821, 23, 25 & 26, Fax: (92-42) 37306824, Materials Management - Tel: (92-42) 37306827 & 28

Web Site : [www.alghazitractors.com](http://www.alghazitractors.com)



## AL-GHAZI TRACTORS LIMITED

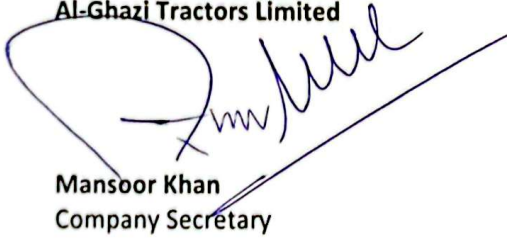
### ELECTION OF DIRECTORS NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members/Shareholders of Al-Ghazi Tractors Limited are hereby notified that the following persons have filed notices with the Company offering themselves for election as directors at Extraordinary General Meeting of the Company to be held on Friday, 01 March 2024 at 4:00 p.m. at Pearl Continental Hotel, Karachi

1. Mr. Robert Ian McAllister	Non-Executive Director
2. Mr. Dmitri Bogatyrev	Non-Executive Director
3. Mr. Malik Ehtesham Ikram	Non-Executive Director
4. Mr. Marco Votta	Non-Executive Director
5. Mr. Matthieu Sejourne	Non-Executive Director
6. Mr. Vincent Dellassagne	Non-Executive Director
7. Ms. Shahid Shahbaz Toor	Independent Director
8. Mr. Farah Qureshi	Independent Director
9. Mr. Malik Mirza	Independent Director

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159(1) of Companies Act, 2017 therefore, the above-mentioned persons shall be deemed to be elected at forthcoming Extraordinary General Meeting.

By Order of the Board  
Al-Ghazi Tractors Limited



Mansoor Khan  
Company Secretary

Place: Karachi

Date: February 16, 2024