



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

March 01, 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: **Election of Directors**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1(a) of the PSX Regulations, we have to inform you that following persons have been elected as directors (unopposed) of the Company for the next term of three years commencing March 03, 2024, at the Extraordinary General Meeting of the Company held on March 1, 2024:

- | | | |
|------------------------------|---|------------------------|
| 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. Mr. Shahid Shahbaz Toor | - | Independent Director |
| 8. Ms. Farah Qureshi | - | Independent Director |
| 9. Mr. Malik Mirza | - | Independent Director |

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

Sincerely,
For Al-Ghazi Tractors Limited

**Mansoor Khan
Company Secretary**



QUALITY MANAGEMENT-BRAND STRENGTH

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 Shelkhpura 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