



**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: **Certified True Copy of the Resolutions passed at the Extraordinary General Meeting**

Dear Sir,

In compliance with clause 5.6.9(b) of the PSX Regulations, please find enclosed herewith a certified copy of the resolutions passed at the Extraordinary General Meeting of the Company, held on March 01, 2024, at 4:00 p.m.

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

Sincerely,  
For Al-Ghazi Tractors Limited

Mansoor Khan  
Company Secretary

Enclosed: as above.





# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

## RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 01, 2024, AT KARACHI

### ORDINARY BUSINESS

#### Agenda 1

To confirm the minutes of the Annual General Meeting held on April 27, 2023.

*"RESOLVED THAT the minutes of the Annual General Meeting of the Company held on April 27, 2023 as circulated be and are hereby confirmed".*

#### Agenda 2

To elect nine (09) Directors as fixed by the Board in accordance with the provisions of Companies Act, 2017 for a term of three years, in place of the existing Directors whose term of office will expire on March 03, 2024.

*"RESOLVED THAT the following members of the Company be and are hereby elected without contest as the Directors of the Company for three-year term commencing from March 03, 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"  |

Certified by  
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 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)