



**AL-GHAZI TRACTORS LTD**  
PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

March 04, 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: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on March 01, 2024, at 4:30 a.m. at Pearl Continental Hotel, Karachi has elected Mr. Robert Ian McAllister as Chairman of the Board of Directors and re-appointed Mr. Sakib Eltaaf as Chief Executive Officer of the Company for a term of three years commencing from March 03, 2024.

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

Sincerely,  
For Al-Ghazi Tractors Limited

**Mansoor Khan**  
Company Secretary



**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)