



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref: 02.31.02

October 25, 2013

The General Manager
Karachi Stock Exchange (Gte.) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.

Sub: Resignation of Director

Dear Sir,

This is to inform you that Mr. Majid-ul-Ahsan Syed has been appointed as director w.e.f. October 21, 2013 to fill the casual vacancy created as a result of resignation of Mr. Kunwar Idris.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for: Al-Ghazi Tractors Limited


SUBIKA ZUBAIR
COMPANY SECRETARY

