



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

Ref. No. 02.31.02

Date: August 05, 2015

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

**CHANGE OF DIRECTOR / CHIEF EXECUTIVE OFFICER**

Dear Sir,

As required under the material information disclosure provisions of the Listing Rules, this is to inform you that Mr. Parvez Ali, Chief Executive Officer and Managing Director of the Company has sought retirement from the Board with effect from August 04, 2015.

Mr. Mohammad Shahid Hussain has been appointed as the Chief Executive Officer and Director on Board of Al-Ghazi Tractors Ltd. with effect from August 05, 2015.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For: **AL-GHAZI TRACTORS LIMITED**

**SOBIKA ZUBAIR**  
COMPANY SECRETARY



QUALITY MANAGEMENT-BRAND STRENGTH