



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: December 07, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTION

Dear Sir,

In accordance with Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a Certified True Copy of Resolution passed by the shareholder for your record.

Yours faithfully,
For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY



QUALITY MANAGEMENT-BRAND STRENGTH



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN


EXTRACT FROM THE DRAFT MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF AL-GHAZI TRACTORS LTD HELD ON DECEMBER 06,2017

"IT WAS UNANIMOUSLY RESOLVED THAT Mr. Charles Leonard Hunt, Mr. Mohammad Shahid Hussain, Mr. Kashif Lawai, Mr. Collin William Cordery, Mr. Muhammad Ali Qaiyum, Mr. Mark Brinn, Mr. Vincent de Lassagne, Mr. Damiano Cretarola be and are hereby elected as Directors of the Company for a period of three years commencing from December 06,2017

RESOLVED that as notified by the Securities and Exchange Commission of Pakistan via SRO No.470 (1)/2016 dated May 31,2016 transmission of annual audited financial statements, auditors' report and directors' report etc. to the Company's shareholders at their registered addresses in soft copies in the form of CD/DVD/USB instead of transmitting the annual audited accounts in hard copies, be and is hereby approved.

FURTHER RESOLVED that the Company Secretary, be and here-by authorized to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary for the purposes of implementing this resolution."

Certified True Copy


SOBIKA ZUBAIR
COMPANY SECRETARY
AL-GHAZI TRACTORS LTD

