



AL-GHAZI TRACTORS LIMITED

Tractor House, Plot No.102-B, 16th East Street Phase-1, D.H.A., Off: Korangi Road Karachi
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Post-ID: 133747

August 26, 2019, 14:54:41

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Bernd Schwendtke has/been appointed as Director with effect from 2019-08-22 in place of Mr. Leonard Charles Hunt.

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

Yours Sincerely,