



AL-GHAZI TRACTORS LIMITED

Tractor House, Plot No.102-B, 16th East Street Phase-1, D.H.A., Off: Korangi Road Karachi
Tel:021-35318901-5, Fax:021-35689387-35660882
Email:babar.khan@alghazitractors.com Website:www.alghazitractors.com

Post-ID: 142285

February 4, 2020, 14:44:13

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** director

Dear Sir,

We have to inform you that Mr. Mark Ralph Brinn, Director has/have ceased to be the Director of the Company w.e.f. 2020-01-31 and nil has/have been appointed as nil.

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

Yours Sincerely,