



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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Email:babar.khan@alghazitractors.com Website:www.alghazitractors.com

Post-ID: 148500

June 2, 2020, 11:17:28

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Independent Director

Dear Sir,

We have to inform you that Ms. Farah Qureshi has/been appointed as Independent Director with effect from 2020-05-28 in place of Mr. Muhammad Ali Qaiyum.

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

Yours Sincerely,