



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

29 July 2020

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

Subject: **Change of Chief Executive Officer**

Dear Sir

We have to inform you that Mr. Mohammad Shahid Hussain, Chief Executive Officer and Director of the Company has resigned from the position of Chief Executive Officer and Director with effect from 28 July 2020.

Mr. Malik Ehtisham Ikram, Executive Director, has been appointed by the Board of Directors as acting Chief Executive Officer of Al-Ghazi Tractors Limited with effect from 29 July 2020.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly
For: Al-Ghazi Tractors Limited

Muhammad Babar Khan
Company Secretary

cc: Director/HOD
Surveillance, Supervision and Environment Department
Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area
Islamabad



QUALITY MANAGEMENT-BRAND STRENGTH