



**AL-GHAZI TRACTORS LTD**  
PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE  
SHAREHOLDERS IN THE EOGM HELD ON MARCH 3,2021**

**“RESOLVED THAT** the number of directors of the Company shall not be less than nine.”

**“FUTHER RESOLVED THAT** the remuneration if any to be paid to any director for attending the meetings of the board or a committee of directors shall be approved by the board.”

*Safina Shahid*  
05/03/21

**Company Secretary**  
**Al-Ghazi Tractors Ltd.**

\_\_\_\_\_  
Safina Shahid  
Company Secretary



QUALITY MANAGEMENT-BRAND STRENGTH