



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

January 26, 2022

THE DIRECTOR

Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

THE GENERAL MANAGER

Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director and Chairman of the Board**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of Al-Ghazi Tractors Limited [the Company] has appointed Mr. Robert McAllister as non-executive director on the Board with immediate effect, to fill the casual vacancy created due to resignation of Mr. Bernd Erich Schwendtko.

Moreover, the Board has also appointed Mr. McAllister as Chairman of the Board of Directors of the Company.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

RASHID MOHIUDDIN

Company Secretary

