



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

Ref. No. 02.31.02

Date: December 08, 2014

The General Manager
Karachi Stock Exchange (Gtc) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000

ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the following Directors of the Company have been elected by the members in their Extra-Ordinary General Meeting held on December 06, 2014 for the term of three years commencing from December 06, 2014.

1. Mr. Charles Leonard Hunt
2. Mr. Parvez Ali
3. Mr. Kashif Iqbal
4. Mr. Majd ul Ahsan Syed
5. Mr. Muhammad Ali Qaiyum
6. Ms. Giovanna Barbieri
7. Mr. Damiano Cretarola
8. Mr. Michele Lombardi

It is also informed that the Board of Directors has re-appointed Mr. Parvez Ali as Chief Executive Officer of the Company for the term of three years commencing from December 06, 2014.

Please inform the members accordingly.

Yours faithfully,

For: **AL-GHAZI TRACTORS LIMITED**

SOBIKA ZUBAIR
COMPANY SECRETARY



AL FUTTAIM



AGTL



NEW HOLLAND

QUALITY MANAGEMENT BRAND STRENGTH