



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

Notice Under Section 159(4) of the Companies Act, 2017 Election of Directors

Members are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, the following individuals have filed notices of their intention to offer themselves for election as Directors of the Al-Ghazi Tractors Limited, (“Company”) at the Company's Extraordinary General Meeting to be held on Wednesday March 3, 2021 at 5:30 pm via video conferencing (Link shall be provided to shareholders who have provided the registration) and at Ballroom A, Mövenpick Hotel, Club Road, Karachi, in line with the SECP's notification dated February 15, 2021.

1. Mr. Bernd Schwendtke
2. Mr. Malik Ehtisham Ikram
3. Ms. Farah Qureshi
4. Mr. Shehzad Naqvi
5. Mr. Sakib Eltaff
6. Mr. Shahid Shahbaz Toor
7. Mr. Vincent Delassagne
8. Mr. Andrea Trabacchin
9. Mr. Matthieu Sejourné

As the number of persons offering themselves for election as Directors is equivalent to the number fixed by the Board in terms of Section 159(1), the above-named persons will be elected at the forthcoming Extraordinary General Meeting.

Please also note that the special business as notified in the notice published on February 10, 2021 in the daily Business Recorder and Nawaiwaqt newspapers will be conducted before and then ordinary business shall be transacted.

SAFINA SHAHID
COMPANY SECRETARY

Karachi, February 24, 2021