



AL-GHAZI TRACTORS LTD.

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

AGTL

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

Members are hereby notified that pursuant to section 159(3) of the Companies Act, 2017, the following persons have filed notices with the Company offering themselves for election as Directors at the Extra-Ordinary General Meeting of the Company to be held on December 6, 2017.

1. Mr. Charles Leonard Hunt
2. Mr. Mohammad Shahid Hussain
3. Mr. Kashif Lawai
4. Mr. Colin William Cordery
5. Mr. Mohammad Ali Qaiyum
6. Mr. Mark Brinn
7. Mr. Vincent de Lassagne
8. Mr. Damiano Cretarola

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 Extra-Ordinary General Meeting.

**SOBIKA ZUBAIR
COMPANY SECRETARY**

Karachi, November 28, 2017