



# **AL-GHAZI TRACTORS LTD.**

**PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN**

## **ELECTION OF DIRECTORS**

Members are hereby notified that pursuant to Section-159(4) of the Companies Act, 2017, the following persons have filed with the Company, the notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on Friday, 01 March 2024 at 4:00 p.m. at Pearl Continental Hotel, Karachi.

1. Mr. Robert Ian McAllister	Non-Executive Director
2. Mr. Dmitri Bogatyrev	Non-Executive Director
3. Mr. Malik Ehtesham Ikram	Non-Executive Director
4. Mr. Marco Votta	Non-Executive Director
5. Mr. Matthieu Sejourne	Non-Executive Director
6. Mr. Vincent Dellassagne	Non-Executive Director
7. Mr. Shahid Shahbaz Toor	Independent Director
8. Ms Farah Qureshi	Independent Director
9. Mr. Malik Mirza	Independent Director

Since the number of candidates does not exceed the number of Directors fixed under Section 159(1), the persons named above shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

**By Order of the Board**  
**Al-Ghazi Tractors Limited**

Place: Karachi  
Date: February 16, 2024

**Mansoor Khan**  
Company Secretary