

**AL-GHAZI TRACTORS LIMITED**  
**NOMINATION FORM FOR ELECTION OF DIRECTORS**

To,  
The secretary,  
Al-Ghazi Tractors Limited,  
Tractor House, 102-B, 16<sup>th</sup> East Street,  
DHA Phase I, Off. Korangi Road,  
Karachi.

Dear Sir,

I, Mr./Ms. \_\_\_\_\_ being shareholder  
of the Company, do hereby give notice of my intention to propose Mr./Ms.  
\_\_\_\_\_ for election as a Director of  
Al-Ghazi Tractors Limited for the next term of three years commencing from March 03,  
2024 pursuant to the provisions of Section 167(1) of the Companies Act, 2017.

Date:

Address:

Signature of Shareholder

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Folio No. \_\_\_\_\_  
Participant I.D. No. \_\_\_\_\_  
Sub Account No. \_\_\_\_\_

I, Mr./Ms. \_\_\_\_\_  
Hereby testify my consent to act as a Director of Al-Ghazi Tractors Limited, if elected.

Date:

Address:

Signature of Shareholder

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Folio No. \_\_\_\_\_  
Participant I.D. No. \_\_\_\_\_  
Sub Account No. \_\_\_\_\_

NOTE: This Form duly filled and completed in all respects should be sent to the  
Secretary of the Company so as to reach him not later than February 15, 2024.