**UNDERTAKING**

To: Al-Ghazi Tractors Limited

Tractor House, 102-B, 16th East Street,

DHA Phase I, Off. Korangi Road, Karachi

I,  son of resident of Islamabad holding CNIC No.  do hereby solemnly affirm & declare that I meet the requirements laid down in Sub-Regulation (1) of Regulation (4) of the Companies (Manner and Selection of Independent Directors) Regulation, 2018.

I further affirm that the above statement is true and correct to the best of my knowledge and belief and that nothing has been withheld or suppressed therefrom.

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Name of the Independent Director

**Witness:**

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