

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-7845****N O T I C E****December 03, 2008**

*Reproduced hereunder letter received from MILLAT TRACTORS LIMITED for information of members of the Exchange.*

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**MILLAT TRACTORS LIMITED**

P.O. Box No. 12023, Sheikhpura Road, Shahdara, Lahore, Pakistan.  
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Ref. MTL/CA/EOGM/08

O.C.S

December 02, 2008

The Secretary  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI



Dear Sir,

We are pleased to enclose herewith a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on December 29, 2008 for your information and record please.

Thanking you,

Yours faithfully,  
for MILLAT TRACTORS LIMITED

  
(RUSTAM ALI)  
MANAGER (CORPORATE AFFAIRS)

P/2