

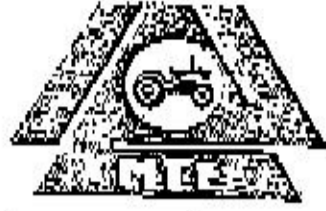
THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-128

NOTICE

January 09, 2009

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

**MILLAT TRACTORS LIMITED**

P.O. Box No. 12023, Sheikhpura Road, Shahdara, Lahore, Pakistan.
Tel : 92-42-7911021-25, UAN : 111-200-786 Fax : 92-42-7924166 / 92-42-7925835
www.millat.com.pk, E-mail: info@millat.com.pk

Ref. MTL/CA/EOGM/08

O.C.S

January 05, 2009

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

Dear Sir,

We like to inform you that the shareholders of the Company in their Extra Ordinary General Meeting held on December 29, 2008 unanimously approved the following special resolution:

SPECIAL RESOLUTION

"RESOLVED that investment of Rs. 11,245,980/- (Rupees eleven million two hundred forty five thousand and nine hundred eighty only) in the equity of Bolan Castings Limited (BCL) to acquire 562,299/- (Five hundred sixty two thousand two hundred ninety nine only) ordinary shares of Rs.10/- each at a premium of Rs.10/- per share by subscribing right shares offered by BCL in the ratio of one right share for every five ordinary shares held be and is hereby approved."

This is for your information please.

Thanking you,

Yours faithfully,
for MILLAT TRACTORS LIMITED

(PUNJAM ALI)