

**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/Stock/09

May 20, 2009

O.C.S

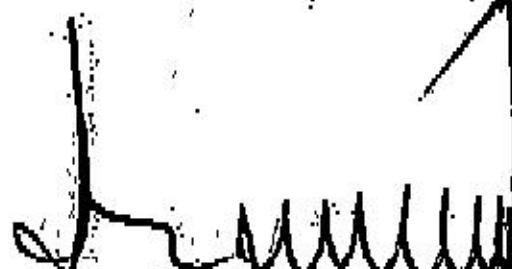
The Secretary
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Dear Sir,

We are pleased to enclose herewith a copy of Abstract Under Section 218 (2&3) of
the Companies Ordinance, 1984 for your information and record.

Thanking you,

Yours faithfully
for Millat Tractors Limited


(MIAN HABIB AHMED)
MANAGER (CORPORATE AFFAIRS)

Regional Offices:

Karachi : 3-A, Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society. Tel: 021-4553752, 4556321 UAN: 111-200-786, Fax: 021-4556321
Islamabad : House No. 22, Street 41, Sector F-6/1, Tel: 051-2271470, 2270693 UAN: 111-200-786, Fax: 051-2270693
Multan Cantt : Garden Town, Daulatabad, Sher Shah Road, Multan. Tel: 061-6537371, 6539271 Fax: 061-6539271
Sukkur : 3-A, Professor Housing Society, Shikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187