



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/Board-122nd/09

September 10, 2009

(021) 2415763/2437560/2460923

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

Subject: 122ND BOARD OF DIRECTORS MEETING

Dear Sir,

We like to inform you that 122nd Board of Directors meeting of Millat Tractors Limited for the approval of Annual Accounts and appropriations of profit for the year ended June 30, 2009 is scheduled to be held on Thursday, September 17, 2009 at 10:00 a.m. at the Company's Corporate Office, 4th Floor, 83-A-E/1, Main Boulevard, Gulberg III, Lahore.

Pursuant to the requirement of the listing regulations, the closed period of the Company shall be from September 10, 2009 to September 17, 2009 (both days inclusive).

Thanking you

Yours faithfully
 for Millat Tractors Limited


 (MIAN MUHAMMAD SALEEM)
 COMPANY SECRETARY

Regional Offices :

Karachi : 3-A, Falyaz Centre, Sindh 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/T, 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