

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-4936

**N O T I C E**

September 24, 2009

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

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**MILLAT TRACTORS LIMITED**

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Ref. MTL/CA/Stock/09

September 17, 2009

**T.C.S**

The Secretary,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

Dear Sir,

Please refer to our letter of even number and date regarding approval of results for the year ended June 30, 2009 and recommendation of bonus shares @ 25% i.e., one Bonus Share for every four ordinary shares held and write to inform you that.

1. The requirements of Rule 6 of the Companies (issue of capital) Rules, 1996 have been met. A copy of the Auditors Certificate dated Sept. 17, 2009 is attached for your reference and record.
2. The Bonus Share Certificates shall be dispatched to the shareholders within 30 days from the re-opening of Share Transfer Register as required.
3. In the first instance, the Jumbo Bonus Shares Certificates shall be issued free of cost with the undertaking that the company shall split these shares into marketable lot of 500 shares.
4. The Board of Directors has also recommended that the sale proceeds of fractional entitlements shall be paid to Charitable Institution (s) when realized. This forms part of resolution to be passed by the shareholders in the forthcoming Annual General Meeting.
5. The listing fee for the capitalized amount shall be remitted in due course.
6. The Exchange shall be informed of the dispatch of Bonus Shares Certificates.

Thanking you,

Yours faithfully  
for Millat Tractors Limited

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