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MILLAT TRACTORS LIMITED

P.O. Box No. 12023, Sheikhpura Road, Shahdara, Lahore, Pakistan.
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Ref. MTL/CA/Stock-123rd/09

October 21, 2009

(021) 2415763/2437560/2460923

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

Subject: 123RD BOARD OF DIRECTORS MEETING


Dear Sir,


We like to inform you that 123rd Board of Directors Meeting of Millat Tractors Limited for the approval of Quarterly Accounts for the 1st quarter ended September 30, 2009 is scheduled to be held on Thursday, October 29, 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 October 22, 2009 to October 29, 2009 (both days inclusive).

Thanking you,

Yours faithfully
 for Millat Tractors Limited


 (MIAN MUHAMMAD SALEEM)
 COMPANY SECRETARY


 (Confidential Letter)

