

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5810

N O T I C E

October 22, 2009

MILLAT TRACTORS LIMITED
Source: "BUSINESS RECORDER"
Dated: October 22, 2009

**NOTICE U/S 178 (4) OF
THE COMPANIES ORDINANCE 1984**

Members are hereby informed that pursuant to Section 178 (3) of the Companies Ordinance 1984, the following persons have filed notices with the Company of their intention to offer themselves for election as Directors at the Annual General Meeting scheduled to be held at Registered Office of the Company on October 30, 2009 at 4.00 pm:

- | | |
|------------------------------|---------------------------|
| 1- Mr. Sikandar Mustafa Khan | 5- Mian Muhammad Saleem |
| 2- Mr. Latif Khalid Hashmi | 6- Rana Muhammad Siddique |
| 3- Mr. Sohail Bashir Rana | 7- Mr. Manzoor Ahmed |
| 4- Mr. Laeeq Uddin Ansari | |

Since the number of candidates who have offered themselves to be elected are equal to the number of Directors fixed by the Board under section 178 (1) of the Companies Ordinance 1984, the above named candidates shall be deemed to have been elected unopposed at the forthcoming Annual General Meeting.

Lahore: October 22, 2009

By order of the Board
Mian Muhammad Saleem
Company Secretary

**MILLAT TRACTORS LIMITED**

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