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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/128th/10

August 27, 2010

(021) 324-15763/32437560/32460923

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

Subject: **128TH BOARD OF DIRECTORS MEETING**

Dear Sir,

We like to inform you that 128th Board of Directors meeting of Millat Tractors Limited for the approval of Annual Accounts and appropriations of profit for the year ended June 30, 2010 is scheduled to be held on Friday, September 03, 2010 at 9.00 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 August 27, 2010 to September 03, 2010 (both days inclusive).

Thanking you,

Yours faithfully,
 for Millat Tractors Limited

(Signature)
 (MIAN MUHAMMAD SALEEM)
 COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	27/8/10
Received at:	10:34
Announced at:	10:35

Regional Offices

Karachi: 3-A Falyaz Centre, Sindh Muslim Co-Operative Housing Society, Tel: 921-4553752, 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