



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/Stock-129th/10

October 21, 2010

(021) 32415763/32437560/32460923

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

Subject: 129TH BOARD OF DIRECTORS MEETING

Dear Sir,

We like to inform you that 120th Board of Directors meeting of Millat Tractors Limited for the approval of Quarterly Accounts for the 1st quarter ended September 30, 2010 is scheduled to be held on Thursday, October 28, 2010 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 21, 2010 to October 28, 2010 (both days inclusive).

Thanking you,

Yours faithfully
for Millat Tractors Limited


(MIAN MUHAMMAD SALEEM)
COMPANY SECRETARY

Regional Offices :

Karachi :3-A, Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-4553752, 4556321 UAN: 111-200-786, Fax: 021-4556321
Islamabad :House No. 22, Street 41, Sector F-6/1, 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 :Bungalow No. 9, Block II, Sukker Co-operative Housing Society, Shikarpur Road, Sukker. Tel: 071-5633042, Fax: 071-5633187