



MILLAT TRACTORS LIMITED

P.O. Box No. 12023, Sheikhupura 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

MTL/CA/Stock/B-18TH/10

November 08, 2010

T.C.S

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

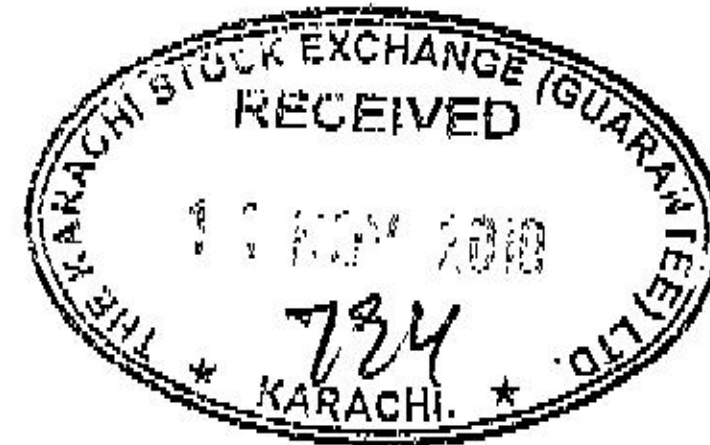
Dear Sir,

We are pleased to inform you that we have dispatched Bonus Share Certificates to the shareholders of the Company on November 04, 2010 at their addresses registered with the Company, under O.C.S., as approved in the 47th Annual General Meeting of the Company held on October 15, 2010 in the proportion of one share for every four ordinary shares held i.e. 25%.

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, Sukkur. Tel: 071-5633042, Fax: 071-5633187