

19 JAN 2011

**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
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Ref. MTL/CA/Stock-130th/11

January 19, 2011

(021) 111-573-329

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

Subject: 130TH BOARD OF DIRECTORS MEETING

Dear Sir,

We like to inform you that 130th Board of Directors meeting of Millat Tractors Limited for the approval of Quarterly Accounts for the 2nd quarter ended December 31, 2010 is scheduled to be held on Thursday, January 27, 2011 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 listing regulations, the close period of the Company shall be from January 19, 2011 to January 27, 2011 (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 :3-A, Professor Housing Society, Shikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187