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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-132ND/11
 August 09, 2011

(021) 111-573-329

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

Dear Sir,

Subject: **132ND BOARD OF DIRECTORS MEETING**

We like to inform you that 132ND Board of Directors meeting of Millat Tractors Limited for the approval of Annual Accounts and appropriations of profit for the year ended June 30, 2011 is scheduled to be held on Tuesday, August 16, 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 the listing regulations, the closed period of the Company shall be from August 09, 2011 to August 16, 2011 (both days inclusive).

Thanking you.

Yours faithfully,
 for Millat Tractors Limited

Mian Muhammad Saleem
 (MIAN MUHAMMAD SALEEM)
 COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	9/8/11
Received at:	11:02
Announcement at:	11:03

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, Tel: 061-6537371, Fax: 061-6539271
 Sukkur : 3-A, Professor Housing Society, Shikarpur Road, Sukkur, Tel: 071-5633042 Fax: 071-5633187