



MILLAT TRACTORS LIMITED

P.O. Box No. 12023. Sheikhpura Road, Shahdara, Lahore, Pakistan.
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Ref. MTL/CA/AGM-48th/11

T.C.S

October 07, 2011

06-10-2011

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

Dear Sir,

We like to inform you that the shareholders of the Company in their 48th Annual General Meeting held on September 29, 2010 unanimously adopted the following special resolutions:

SPECIAL RESOLUTION

"Resolved that sale of 2,000 shares of M/s. Agrimall (Private) Limited at a price of Rs. 10/- per share be and is hereby approved."

This is for your information please.

Thanking you,

Yours faithfully,
for MILLAT TRACTORS LIMITED


(MIAN MUHAMMAD SALEEM)
COMPANY SECRETARY



Regional Offices :

Karachi : 3-A, Faiyaz Centre, Sindh 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