



MILLAT TRACTORS LIMITED

P.O. Box No. 12023, Sheikhpura Road, Shahdara, Lahore, Pakistan.
Tel : 92-423-7911021-25, UAN : 111-200-786 Fax : 92-423-7924166 / 92-423-7925835
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Ref. MTL/CA/Stock-133rd/11
October 18, 2011

(021) 111-573-329

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

Dear Sir,


Subject: **133rd BOARD OF DIRECTORS MEETING**

We like to inform you that 133rd Board of Directors Meeting of Millat Tractors Limited for the approval of Quarterly Accounts for the 1st quarter ended September 30, 2011 is scheduled to be held on Tuesday, October 25, 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 October 19, 2011 to October 25, 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, Tel: 061-6537371, Fax: 061-6539271
Sukkur : 3-A, Professor Housing Society, Shikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187