



MILLAT TRACTORS LIMITED

P.O. Box No. 12023, Sheikhpura Road, Shahdara, Lahore, Pakistan.
Tel: +92-42-37911021-25, UAN: 111-200-786 Fax: +92-42-37924166, 37925835
URL: www.millat.com.pk, E-mail: info@millat.com.pk



Ref. MTL/CA/Stock-135th/12
April 16, 2012

(021) 111-573-329

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

Dear Sir,

135th BOARD OF DIRECTORS MEETING

We like to inform you that 135th Board of Directors meeting of Millat Tractors Limited for the approval of Quarterly Accounts for the 3rd quarter ended March 31, 2012 is scheduled to be held on Monday, April 23, 2012 at 10:30 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 April 17, 2012 to April 23, 2012 (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: 021-34553752, 34556321 UAN: 111-200-786, Fax: 021-34556321
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