



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/Stock-135th/12
April 17, 2012

(021) 111-573-329

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

Dear Sir,

CHANGE IN THE DATE OF 135th BOARD OF DIRECTORS MEETING

This is with reference to our earlier letter of even number dated April 16, 2012.

This is to inform you that 135th Board of Directors meeting of the Company scheduled to be held on, Monday, April 23, 2012 shall now be held on **Thursday, April 26, 2012 at 10:30 a.m.** at the Company's Corporate Office, 4th Floor, 83-A-E/1, Main Boulevard, Gulberg III, Lahore to consider the Quarterly Accounts for the 3rd quarter ended March 31, 2012.

Accordingly now, the Company has declared the "Closed Period" from April 20, 2012 to April 26, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
for Millat Tractors Limited

SYED MUHAMMAD IRFAN AQUEEL
CHIEF EXECUTIVE

Regional Offices :

Karachi

Islamabad

Multan Cantt

Sukkur

:3-A, Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-4553752, 4556321 UAN: 111-200-786, Fax: 021-4556321
:House No. 22, Street 41, Sector F-6/1, Tel: 051-2271470, 2270693 UAN: 111-200-786, Fax: 051-2270693
:Garden Town, Daulatabad, Sher Shah Road, Multan. Tel: 061-6537371, 6539271 Fax:061-6539271
:3-A, Professor Housing Society, Shikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187