



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-EOGM/12
June 25, 2012

(021) 111-573-329

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


Dear Sir,

HOLDING OF EXTRA ORDINARY GENERAL MEETING

We intend to hold our Extra Ordinary General Meeting on Thursday July 19, 2012 at 4:30 P.M, at the registered office of the Company, 9 K.M, Sheikhpura Road, Lahore as approved by the Company's Board of Directors.

Pursuant to listing regulation no. 18(2), a copy of the notice of EOGM is attached.

Yours Sincerely,
for Millat Tractors Limited


MIAN MUHAMMAD SALEEM
COMPANY SECRETARY
Enclosed: As above

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