



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/Board-137th/12
August 10, 2012

(021) 111-573-329

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

Dear Sir,

137th BOARD OF DIRECTORS MEETING

We like to inform you that 137th Board of Directors meeting of Millat Tractors Limited for the approval of Annual Accounts and appropriations of profit for the year ended June 30, 2012 is scheduled to be held on Friday, August 17, 2012 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 August 11, 2012 to August 17, 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