



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
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Ref: MTL/CA/137th BOD/12

August 17, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. (021-111-573-329)

Dear Sir,

Financial Results for the Year Ended June 30, 2012

We have to inform you that the Board of Directors of our Company in their meeting held on 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 recommended the following financial result for the year ended June 30, 2012.

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2012 @ Rs.40.00 per share i.e. 400%. This is in addition to interim dividend already paid @ Rs. 25.00 per share i.e. 250%.

	(Rupees in thousand)	
	2012	2011
Sales - net	20,133,130	24,863,264
Cost of sales	16,699,313	20,431,301
Gross Profit	3,433,817	4,431,963
Distribution and Marketing expenses	483,940	540,461
Administrative expenses	310,629	306,877
	794,569	847,338
Operating profit	2,639,248	3,584,625
Other operating income	472,618	679,561
	3,111,866	4,264,186
Finance cost	6,408	9,562
Other operating expenses	230,113	340,340
	236,521	349,902
Profit before taxation	2,875,345	3,914,284
Taxation	897,727	1,243,548
Profit for the period	1,977,618	2,670,736
Earnings per share - basic and diluted (Rs.)	54.03	72.96

The Annual General Meeting of the Company will be held on Tuesday Oct. 02, 2012 at 4:00 p.m. at the Registered Office of the Company, Sheikhpura Road, Shahdara, Lahore. The above entitlement, if approved by the shareholders will be paid to the shareholders whose names will appear in the register of the Members on September 19, 2012. The Share Transfer Books of the Company will be closed from September 20, 2012 to Oct. 02, 2012 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of Annual General Meeting.

Regards,


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