



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/12
 August 17, 2012

T.C.S

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

Dear Sir,

HOLDING OF ANNUAL GENERAL MEETING

We like to inform that the Board of Directors in their meeting held on August 17, 2012 have decided to hold the Company's Annual General Meeting on October 02, 2012 at 4:00 P.M. at the Company's Head Office, 9 K.M. Sheikhpura Road, Lahore.

You are requested to please give your concurrence to the above.

The share transfer books of the Company will remain closed from September 20, 2012 to October 02, 2012 (both days inclusive) and no transfer will be accepted during this period. The members whose names appear in the Register of Members as at the close of the business on September 19, 2012 will qualify for the payment of cash dividend.

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

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 Canft : 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