MILLAT TRACTORS LIMITED

P.O. Box No. 12023. Sheikhupura 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
October 04, 2012

1. The General Manager, Fax No. (021-111-573-329)
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road, Karachi

2. The General Manager, Fax No. (042-3636 8485)
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal, Lahore

3. The General Manager, Fax No. (051-111-473-329)
Islamabad Stock Exchange Limited,
I.S.E. Towers, 55-B, Jinnah Avenue, Islamabad

Dear Sir(s),

HOLDING OF EXTRA ORDINARY GENERAL MEETING

We like to inform that the Board of Directors in their meeting held on August 17, 2012 had decided to hold the Company's Extra Ordinary General Meeting on November 01, 2012 at 4:00 P.M. at the Registered Office of the Company, 9 K.M. Sheikhupura Road, Lahore.

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

The share transfer books of the Company will remain closed from October 24, 2012 to November 01, 2012 (both days inclusive) and no transfer will be accepted during this period.

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

Thanking you.

Yours faithfully,
for Millat Tractors Limited.....

MIAN MUHAMMAD SALEEM
Company Secretary
Enclosed: As Stated 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