



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-138th /12
October 17, 2012

Fax No.(021) 111-573-329

The Secretary,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Dear Sir,

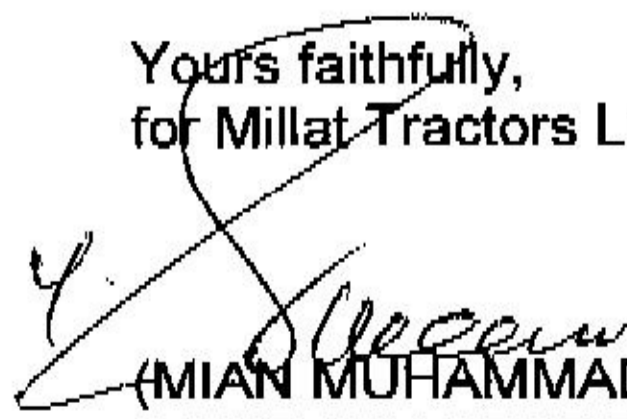
138th BOARD OF DIRECTORS MEETING

We like to inform you that 138th Board of Directors meeting of Millat Tractors Limited for the approval of Quarterly Accounts for the 1st quarter ended September 30, 2012 is scheduled to be held on Wednesday, October 24, 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 October 18, 2012 to October 24, 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