



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-140th/13

January 24, 2013

Fax No. (021) 111-573-329

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

Sub: 140th BOARD OF DIRECTORS MEETING

Dear Sir,

We like to inform you that 140th Board of Directors meeting of Millat Tractors Limited for the approval of Quarterly Accounts for the 2nd quarter ended December 31, 2012 is scheduled to be held of Thursday, January 31, 2013 at 10:30 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 January 27, 2013 to January 31, 2013 (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: 061-6530271
 Sukkur : 3-A, Professor Housing Society, Shikarpur Road, Sukkur. Tel: 071-5833042 Fax: 071-5833187