



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-141st/13

~~April 16, 2013~~

Fax No.021-111-573-329

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

Dear Sir,

141st BOARD OF DIRECTORS MEETING

We like to inform you that 141st Board of Directors meeting of the Millat Tractors Limited for approval of Quarterly Accounts for the 3rd quarter ended March 31, 2013 is scheduled to be held on, Tuesday, April 23, 2013 at 11.00 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 April 17, 2013 to April 23, 2013 (both days inclusive).

Thanking you.

Yours faithfully,
 for Millat Tractors Limited


MIAN MUHAMMAD SALEEM
 COMPANY SECRETARY

Regional Offices :

Karachi :3-A, Falyaz 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