



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/Board-143rd/13
 August 07, 2013

(021) 111-573-329

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

Dear Sir,


143rd BOARD OF DIRECTORS MEETING

We like to inform you that 143rd Board of Directors meeting of Millat Tractors Limited for the approval of Annual Accounts and appropriations of profit for the year ended June 30, 2013 is scheduled to be held on Friday, August 16, 2013 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 August 08, 2013 to August 16, 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: 061-6539271
 Sukkur : 3-A, Professor Housing Society, Shikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187