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

MOODY INTERNATIONAL CERTIFICATION ISO 9001 APPROVED
UKAS QUALITY MANAGEMENT ISO 9001:2000 Certified 014

Ref. MTL/CA/Stock/13
August 16, 2013

T.C.S

The Secretary,
Karachi Stock Exchange Ltd.,
Stock Exchange Building.
~~Stock Exchange Road,~~
KARACHI

Dear Sir,

Please refer to our letter of even number and date regarding approval of results for the year ended June 30, 2013 and recommendation of bonus shares @ 10% i.e., one Bonus Share for every ten ordinary shares held and write to inform you that.

1. The requirements of Rule 6 of the Companies (issue of capital) Rules, 1996 have been met. A copy of the Auditors Certificate dated August 16, 2013 is attached for your reference and record.

2. The Bonus Share Certificates shall be dispatched to the shareholders within 30 days from the re-opening of Share Transfer Register as required.

3. In the first instance, the Jumbo Bonus Shares Certificates shall be issued free of cost with the undertaking that the company shall split these shares into marketable lot of 500 shares.

4. The Board of Directors has also recommended that the sale proceeds of fractional entitlements shall be paid to Charitable Institution (s) when realized This forms part of resolution to be passed by the shareholders in the forthcoming Annual General Meeting.

5. The listing fee for the capitalized amount shall be remitted in due course.

6. The Exchange shall be informed of the dispatch of Bonus Shares Certificates.

Thanking you.

Yours faithfully,
for Millat Tractors Limited

MIAN MUHAMMAD SALEEM
Company Secretary

THE KARACHI STOCK EXCHANGE LIMITED
RECEIVED
19 AUG 2013
KARACHI

Enclosed: As Stated Above

P:\Data\MTL\Annual Reports AGM\2013\KSE\1\Bonus shares covering letter.DOC

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