



# 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-144<sup>th</sup>/13  
 October 23, 2013

(021) 111-573-329

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

Dear Sir,

## 144<sup>th</sup> BOARD OF DIRECTORS MEETING

This is to inform you that 144<sup>th</sup> Board of Directors meeting of Millat Tractors Limited will be held on October 30, 2013 at 11:00 A.M at the Company's Corporate Office, 4th Floor, 83-A-E/1, Main Boulevard, Gulberg III, Lahore to consider the Quarterly Accounts for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 24, 2013 to October 30, 2013 (both days inclusive) as required under Clause (xxvii) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,  
 for Millat Tractors Limited

*Saleem*  
 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