



MILLAT TRACTORS LIMITED

Sheikhupura Road Distt: Shahdara Lahore PAKISTAN
Tel:111-200-786, 37911021-25, Fax:37925835-37924166
Email:info@millat.com.pk Website:millat.com.pk

Post-ID: 054053
April 29, 2014, 09:59:24

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Manzoor Ahmed, Director has/have ceased to be the Director of the Company w.e.f. 25/04/2014 and Syed Zubair Ahmad Shah has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,