



MILLAT TRACTORS LIMITED

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November 19, 2014, 15:32:07

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: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 20 per share, i.e. 200% for the year ended JUNE, 2014 have been despatched to the shareholders by registered post on 18/11/2014.

Yours Sincerely,