

ANNEX-A

DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Lahore, the 13th day of February, 2015

Name of Company: Millat Tractors Limited

Date of Report (Date of earliest event reported if applicable): February 13, 2015

Millat Tractors Limited

(Exact name of company as specified in its Memorandum or person as appearing on the CNIC)

9 K.M Sheikhpura Road, Shahdara, Lahore

(Address in case of companies address of registered office)

Contact Information: Mian Muhammad Saleem, Company Secretary

Cell No: 0333-4245001

Disclosure of inside information by listed company in terms of section 15D(1)
Public disclosure of inside information, which directly concern the listed securities.

Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2)
Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of inside information.

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3)
Disclosure to the Public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5).
Disclosure to the Commission by persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them, of transactions conducted on their own account relating to the securities of such listed company.



SIGNATURES

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969, the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.

Mian Muhammad Saleem
(Company/ person submitting the information)

Company Secretary, Millat Tractors Limited
(Designation and company name)



Signature

DATE: 13-02-2015

SIGNATURES

In case of person, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969, this form/statement is duly signed.

Mian Muhammad Saleem
(Name of the Person submitting the information)

Company Secretary, Millat Tractors Limited
(Designation and company name)

Signature

DATE: 13-02-2015