



MILLAT TRACTORS LIMITED

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April 8, 2015, 12:33:37

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 Interim Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 25.00 per share, i.e. 250 % for the year ended JUNE, 2015 have been despatched to the shareholders by registered post on 07/04/2015.

Yours Sincerely,