



# 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: 071464  
October 19,2015,10:34:10

**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: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26/10/2015at 12:30:00 , at LAHORE to consider the Quaterly Accounts for the period ended SEPT, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 20/10/2015 to 26/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,