



MILLAT TRACTORS LIMITED

P.O. Box No. 12023 Sheikhpura Road, Shahdara, Lahore, Pakistan.
UAN: +92-42-111-200-786 Tel: 37911021-25 Fax: 37924166, 37925835
URL: www.millat.com.pk, E-mail: info@millat.com.pk



TUV
AUSTRIA
HELLAS
EN ISO 9001:2008
NO:01013619

Ref. MTL/CA/Stock/ (5.6.1(d))/15-
November 05, 2015

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi

The General Manager,
Lahore Stock Exchange Limited.
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

The General Manager,
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad.
Fax No.051-111-473-329

Dear Sir,

ELECTION OF DIRECTORS

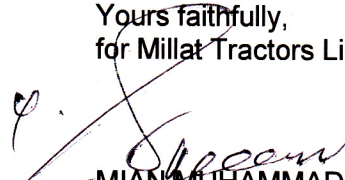
We have to inform you that following persons were elected unopposed as Directors of the Company for a period of three years in the 52nd Annual General meeting of the Company held on October 30, 2015.

1. Mr. Sikandar Mustafa Khan
2. Mr. Latif Khalid Hashmi
3. Mr. Sohail Bashir Rana
4. Mr. Laeeq Uddin Ansari
5. Mian Muhammad Saleem
6. Syed Zubair Ahmed Shah
7. Mr. Saad Iqbal

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,
for Millat Tractors Limited


MIAN MUHAMMAD SALEEM
Company Secretary

Regional Offices:

Karachi :3-A, Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-34553752, 34556321 UAN 111-200-786, Fax: 021-34556321
Islamabad :House No. 22, Street 41, Sector F-6/1, Tel: 051-2271470, 2270693 UAN: 111-200-786, Fax: 051-2270693
Multan Cantt :Garden Town, Daulatabad, Sher Shah Road, Tel: 061-6537371, Fax: 061-6539271
Sukkur :3-A, Professor Housing Society, Sikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187