



MILLAT TRACTORS LIMITED

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December 11, 2015, 13:09:51

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: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

The Company plant and related offices shall remain closed from December 12, 2015 to December 31, 2015 on account of annual maintenance. The members of Stock Exchange may please be informed accordingly.

Yours Sincerely,