



# MILLAT TRACTORS LIMITED

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January 4, 2016, 12:40:11

**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:** Reappointment of Company Secretary

Dear Sir,

We have to inform you that the Board of Directors of the Company has reappointed Mian Muhammad Saleem as Company Secretary with effect from January 01, 2016 for a period of three years.

Yours Sincerely,