



MILLAT TRACTORS LIMITED

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March 24, 2016, 11:49:26

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Dispatch of Interim Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 20 per share, i.e. 200% for the year ended JUNE, 2016 have been dispatched to the shareholders by registered post or through courier service on 22/03/2016.

Yours Sincerely,