



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/PSX/SECP/2016-691
September 09, 2016

✓ The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

As required under clause 5.19.13 (c) of Rule Book of Pakistan Stock Exchange Limited (PSX), Section 96 and 131 of the Securities Act, 2015, we would like to inform you as under.

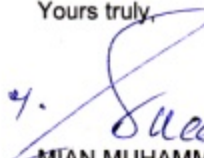
"As a result of adoption of International Financial Reporting Standard (IFRS)-10 for "Consolidated Financial Statements" by Securities and Exchange Commission of Pakistan (SECP) the Company "Millat Tractors Limited" (MTL) has concluded to classify Bolan Castings Limited (BCL) and Millat Equipment Limited (MEL) as its subsidiaries based on the "Control" criteria as defined in the said IFRS."

In view of the foregoing, the company has prepared consolidated financial statements in accordance with Section 237 (1) of the Companies Ordinance, 1984 incorporating BCL & MEL as its subsidiary companies in addition to the stand alone financial statements of Millat Tractors Limited for the year ended June 30, 2016.

As per requirement of sections 96 and 131 of the Securities Act, 2015 a disclosure of the above is enclosed as Annex-A.

Thanking you.

Yours truly,


MIAN MUHAMMAD SALEEM
COMPANY SECRETARY
Enclosed: As Stated Above

C.C: Executive Director, Corporate Supervision Department,
SECP, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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



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Annex-A

DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF SECURITIES ACT, 2015

September 09, 2016

Name & Address of Company	Millat Tractors Limited
Date of Report	September 09, 2016
Contact Information	Mian Muhammad Saleem, Company Secretary, Millat Tractors Limited, 9 K.M Sheikhpura Road, Shahdara, Lahore Tel No: 042- 35782456 Fax: 042-35782454 Email: msaleem@millatgroup.net

Please mark the appropriate box below:

Disclosure of inside information by listed company

Public disclosure of inside information, which directly concerns the listed securities.

"As a result of adoption of International Financial Reporting Standard (IFRS)-10 for "Consolidated Financial Statements" by Securities and Exchange Commission of Pakistan (SECP) the Company "Millat Tractors Limited" (MTL) has decided to classify Bolan Castings Limited (BCL) and Millat Equipment Limited (MEL) as its subsidiaries based on the "Control" criteria as defined in the said IFRS."

In view of the foregoing, the company has prepared consolidated financial statements in accordance with Section 237 (1) of the Companies Ordinance, 1984 incorporating BCL & MEL as its subsidiary companies in addition to the stand alone financial statements of Millat Tractors Limited for the year ended June 30, 2016.

Intimation of decision of the listed company to delay disclosure of inside information

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of the inside information.

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party.

Disclosure to the public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

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[] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them.

Disclosure to the Commission by Persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them, of transactions conducted on their own account relating to securities of such listed company.

SIGNATURES

In case of company pursuant to the requirements of Securities Act, 2015, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

MIAN MUHAMMAD SALEEM
Company Secretary

Dated: September 09, 2016

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