



MILLAT TRACTORS LIMITED

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Post-ID: 101308
August 3, 2017, 09:16:08

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Faisal Azeem has/been appointed as Company Secretary with effect from 2017-07-31 in place of Mian Muhammad Saleem.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,