



# 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



**TÜV**  
AUSTRIA  
HELLAS  
EN ISO 9001:2008  
NO.01013619

Ref: MTL/PSX/SECP/2017-  
December 19, 2017

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

Dear Sir,

## DISCLOSURE OF MATERIAL INFORMATION

As required under Rule Book of Pakistan Stock Exchange Limited (PSX), and Securities Act, 2015, Millat Tractors Limited (the "Company") hereby conveys the following information:-

"Further to our letter number MTL/PSX/SECP/2017 dated February 16, 2017 we write to inform that M/s. Nishat Mills Limited has offered (through a letter of intent) up to 18% shares of M/s. Hyundai Nishat Motor (Pvt.) Limited a joint venture of Nishat Mills Ltd and Sojitz Corporation, Japan which is setting up a green field project for assembly and sale of Hyundai Motor Company vehicles in Pakistan. The Board of Directors of the Company has approved Millat Tractors Limited participation of up to 18% in the JV Company. We will keep the Exchange informed of any further development in this matter."

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

Thanking you.

Yours truly,

MUHAMMAD FAISAL AZEEM  
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

Annex-A

**DISCLOSURE FORM IN TERMS OF SECURITIES ACT, 2015**

Name & Address of Company	Millat Tractors Limited
Date of Report	December 19, 2017
Contact Information	Muhammad Faisal Azeem, Company Secretary, Millat Tractors Limited, 9 K.M Sheikhpura Road, Shahdara, Lahore  Tel No: 042- 35782452 Fax: 042-35782454 Email: faisal@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.

"Further to our letter number MTL/PSX/SECP/2017 dated February 16, 2017 we write to inform that M/s. Nishat Mills Limited has offered (through a letter of intent) up to 18% shares of M/s. Hyundai Nishat Motor (Pvt.) Limited a joint venture of Nishat Mills Ltd and Sojitz Corporation, Japan which is setting up a green field project for assembly and sale of Hyundai Motor Company vehicles in Pakistan. The Board of Directors of the Company has approved Millat Tractors Limited participation of up to 18% in the JV Company. We will keep the Exchange informed of any further development in this matter."

**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.



Muhammad Faisal Azeem  
Company Secretary  
Millat Tractors Limited

**[ ] 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.



MUHAMMAD FAISAL AZEEM  
Company Secretary

Dated: December 19, 2017