



MILLAT TRACTORS LIMITED

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Post-ID: 109173
January 26, 2018, 09:16:08

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

Subject: **Change of** Director

Dear Sir,

We have to inform you that Syed Zubair Ahmed Shah, Director has/have ceased to be the Director of the Company w.e.f. 2018-01-22 and Mr. Ahmad Aqeel has/have been appointed as Director.

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

Yours Sincerely,