



MILLAT TRACTORS LIMITED

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Post-ID: 117184
August 28, 2018, 10:48:39

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

Subject: Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) in the shares of the Company were executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) during the period from 2018-05-16 to 2018-06-21 have been presented by the Company Secretary in the Board of Directors Meeting held on 2018-08-27 as required under clause 5.6.1.(d). of PSX Regulations.

S.No.	PUCARS ID (Transactions Disclosed)	Disclosure Date
1	117180	Aug 28, 2018
2	117182	Aug 28, 2018

The Board of Directors have also been apprised the non-compliance(s), if any, made by the concerned person in light of the requirements of clauses 5.6.1.(d) of PSX Regulations while disclosing the transactions.

Yours Sincerely,