



MILLAT TRACTORS LIMITED

P.O. Box No. 12023 Sheikhpura Road, Shahdara, Lahore, Pakistan.
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TUV
AUSTRIA
HELLAS
EN ISO 9001:2008
NO:01013619

Ref. MTL/CA/AGM 55th /18-
October 31, 2018

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

Dear Sir,

ELECTION OF DIRECTORS

We may inform you that the following persons were elected unopposed as Directors of the Company in the Annual General meeting held on October 30, 2018 for the next term of three years.

1. Mr. Sikandar Mustafa Khan
2. Mr. Latif Khalid Hashmi
3. Mr. Sohail Bashir Rana
4. Mr. Laeeq Uddin Ansari
5. Mian Muhammad Saleem
6. Mr. Saad Iqbal
7. Mrs. Ambreen Waheed

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

Thanking you.

Yours truly,

MUHAMMAD FAISAL AZEEM
Company Secretary
Enclosed: As stated above

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 :House No, B-106 Akawat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042