



# 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

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

Ref: MTL/PSX/2018-2460  
December 28, 2018

**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:-

"In furtherance to earlier disclosure dated December 03, 2018 regarding shutdown of Company's manufacturing plant from December 10, 2018 to December 31, 2018, it is hereby informed that date for restart has been extended to Monday January 14, 2019 from Tuesday, January 01, 2019."

Disclosure form is enclosed as **Annex- I**.

You may please inform the members of your Exchange, accordingly.

Yours truly,  
for Millat Tractors Limited

**MUHAMMAD FAISAL AZEEM**

Company Secretary

Enclosed: as Stated above

CC:

Director/HOD, Surveillance, Supervision & Enforcement, SMD, Securities & Exchange Commission of Pakistan, 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 :House No, B-106 Akuwat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042



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Annex-I

## MILLAT TRACTORS LIMITED DISCLOSURE FORM (Securities Act, 2015)

Name & Address of Company	Millat Tractors Limited
Date of Report	December 28, 2018
Contact Information	Muhammad Faisal Azeem, Company Secretary, Millat Tractors Limited, 9 K.M Sheikhpura Road, Shahdara, Lahore  Tel No: 042- 35874835-6 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.

"In furtherance to earlier disclosure dated December 03, 2018 regarding shutdown of Company's manufacturing plant from December 10, 2018 to December 31, 2018, it is hereby informed that date for restart has been extended to Monday January 14, 2019 from Tuesday, January 01, 2019."

### 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.

### 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 28, 2018

### Regional Offices:

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