



MILLAT TRACTORS LIMITED

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November 15, 2019, 15:51:36

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive 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) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	SYED MUHAMMAD IRFAN AQUEEL (Senior Management)	2019-11-14	Bonus	13792	0.00	CDC	N/A
2	SHIREEN SHAH AQUEEL (Spouse of SYED MUHAMMAD IRFAN AQUEEL ; Senior Management)	2019-11-14	Bonus	2687	0.00	CDC	N/A
3	SAAD IQBAL (Independent Director)	2019-11-14	Bonus	96562	0.00	CDC	N/A
4	AMBREEN WAHEED (Independent Director)	2019-11-14	Bonus	68	0.00	CDC	N/A
5	MUHAMMAD FAISAL AZEEM (Executive)	2019-11-14	Bonus	104	0.00	CDC	N/A
6	MUHAMMAD FAISAL AZEEM (Executive)	2019-11-14	Bonus	40	0.00	PHY	N/A
7	SOHAIL AHMED NISAR (Executive)	2019-11-14	Bonus	1125	0.00	CDC	N/A
8	SHOAIB USMAN BANDAY (Executive)	2019-11-14	Bonus	314	0.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,