



MILLAT TRACTORS LIMITED

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Post-ID: 142858
February 18, 2020, 14:40:55

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-02-19 at 11:00 , at Lahore to consider the Accounts of the Company for the Half year and Quarter Ended December 31, 2019 for declaration of any entitlement has been rescheduled on 2020-02-19 at 14:00.

The Company has declared the "Closed Period" from 2020-02-13 to 2020-02-19 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,