



MILLAT TRACTORS LIMITED

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Post-ID: 152595
September 22, 2020, 09:37:53

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

Subject: INCREASE IN AUTHORIZED CAPITAL

Dear Sir,

We may inform you that the Board of Directors of the Company in their 177th meeting held on 16-09-2020 has recommended to the shareholders of the Company an increase in authorized capital of the company from Rs. 500,000,000/- divided in 50,000,000 shares of Rs.10/- each to Rs.750,000,000/- divided in to 75,000,000 shares of Rs.10/- each for their approval in upcoming Annual General Meeting to be held on October 26, 2020.

Yours Sincerely,