MILLAT TRACTORS LIMITED

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December 31, 2020, 10:27:05

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	LAEEQ UD DIN ANSARI (Non-Executive Director)	2020-12-30	BUY	300	1071.00	CDC	Ready
2	LAEEQ UD DIN ANSARI (Non-Executive Director)	2020-12-30	BUY	300	1075.00	CDC	Ready
3	LAEEQ UD DIN ANSARI (Non-Executive Director)	2020-12-30	BUY	250	1085.00	CDC	Ready
4	LAEEQ UD DIN ANSARI (Non-Executive Director)	2020-12-30	BUY	300	1086.00	CDC	Ready
5	LAEEQ UD DIN ANSARI (Non-Executive Director)	2020-12-30	BUY	300	1086.50	CDC	Ready
6	LAEEQ UD DIN ANSARI (Non-Executive Director)	2020-12-30	BUY	800	1087.00	CDC	Ready
7	LAEEQ UD DIN ANSARI (Non-Executive Director)	2020-12-30	BUY	200	1088.00	CDC	Ready
8	LAEEQ UD DIN ANSARI (Non-Executive Director)	2020-12-30	BUY	50	1088.50	CDC	Ready
9	LAEEQ UD DIN ANSARI (Non-Executive Director)	2020-12-30	BUY	500	1088.70	CDC	Ready
10	LAEEQ UD DIN ANSARI (Non-Executive Director)	2020-12-30	BUY	700	1089.00	CDC	Ready

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,