



# MILLAT TRACTORS LIMITED

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Post-ID: 159556  
January 11, 2021, 13:47:10

## 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	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-08	SELL	5000	1110.00	CDC	Ready
2	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-08	SELL	20	1110.20	CDC	Ready
3	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-08	SELL	20	1111.00	CDC	Ready
4	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-08	SELL	20	1111.50	CDC	Ready
5	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-08	SELL	5000	1114.00	CDC	Ready
6	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-08	SELL	200	1114.95	CDC	Ready
7	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-08	SELL	860	1114.99	CDC	Ready
8	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-08	SELL	2180	1115.00	CDC	Ready
9	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-08	SELL	500	1115.99	CDC	Ready
10	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-08	SELL	500	1117.00	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,