



MILLAT TRACTORS LIMITED

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January 20, 2021, 13:36:22

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)	2021-01-18	SELL	5120	1135.00	CDC	Ready
2	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-18	SELL	20	1135.10	CDC	Ready
3	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-18	SELL	200	1136.80	CDC	Ready
4	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-18	SELL	2040	1137.00	CDC	Ready
5	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-18	SELL	100	1137.01	CDC	Ready
6	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-18	SELL	560	1137.99	CDC	Ready
7	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-18	SELL	1120	1138.25	CDC	Ready
8	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-18	SELL	80	1138.50	CDC	Ready
9	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-18	SELL	500	1138.99	CDC	Ready
10	LATIF KHALID HASHMI (Non-Executive Director)	2021-01-18	SELL	1700	1139.99	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,