



MILLAT TRACTORS LIMITED

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Post-ID: 163679

March 24, 2021, 13:05:19

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Change of Director

Dear Sir,

We have to inform you that Mr. Latif Khalid Hashmi (Late), Director has/have ceased to be the Director of the Company w.e.f. 2021-02-09 and Mr. Ahsan Imran Shaikh has/have been appointed as Director of the Company w.e.f 22-03-2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,