



MILLAT TRACTORS LIMITED

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Post-ID: 163836
March 26, 2021, 15:45:27

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	SIKANDAR MUSTAFA KHAN (Non-Executive Director)	2021-03-25	Bonus	525027	0.00	PHY	N/A
2	CYMA KHAN (Spouse of SIKANDAR MUSTAFA KHAN ; Non-Executive Director)	2021-03-25	Bonus	8248	0.00	PHY	N/A
3	SOHAIL BASHIR RANA (Executive Director)	2021-03-25	Bonus	331824	0.00	PHY	N/A
4	SOHAIL BASHIR RANA (Executive Director)	2021-03-25	Bonus	6511	0.00	CDC	N/A
5	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2021-03-25	Bonus	41796	0.00	PHY	N/A
6	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2021-03-25	Bonus	1320	0.00	CDC	N/A
7	LAEEQ UD DIN ANSARI (Non-Executive Director)	2021-03-25	Bonus	390635	0.00	PHY	N/A
8	LAEEQ UD DIN ANSARI (Non-Executive Director)	2021-03-25	Bonus	157829	0.00	CDC	N/A
9	MUHAMMAD SALEEM (Non-Executive Director)	2021-03-25	Bonus	320	0.00	PHY	N/A
10	AMBREEN WAHEED (Independent Director)	2021-03-25	Bonus	77	0.00	CDC	N/A

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,