



MILLAT TRACTORS LIMITED

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Post-ID: 176437

November 1, 2021, 12:53:54

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-11-08 at 12:00, at Lahore to consider the matters related to election of Chairman, appointment of CEO and reconstitution of the committees of the Board of Directors..

The Company has declared the "Closed Period" from 2021-11-02 to 2021-11-08 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,