



# MILLAT TRACTORS LIMITED

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Post-ID: 177337  
November 16, 2021, 09:17:38

## 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	NASAR US SAMAD QURESHI (Independent Director)	2021-11-11	Bonus	28	0.00	PHY	N/A
2	CYMA KHAN (Spouse of SIKANDAR MUSTAFA KHAN ; Non-Executive Director)	2021-11-11	Bonus	14847	0.00	PHY	N/A
3	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2021-11-11	Bonus	2376	0.00	CDC	N/A
4	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2021-11-11	Bonus	76419	0.00	PHY	N/A
5	SHIREEN SHAH AQUEEL (Spouse of SYED MUHAMMAD IRFAN AQUEEL ; Senior Management)	2021-11-11	Bonus	6623	0.00	CDC	N/A
6	MUHAMMAD FAISAL AZEEM (Executive)	2021-11-11	Bonus	293	0.00	CDC	N/A
7	SOHAIL AHMED NISAR (Executive)	2021-11-11	Bonus	3340	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,