



MILLAT TRACTORS LIMITED

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February 23, 2022, 10:10:42

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Qaiser Saleem has/been appointed as Director with effect from 2022-02-23 in place of Mr. Muhammad Saleem.

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

Yours Sincerely,