



# MILLAT TRACTORS LIMITED

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Post-ID: 183866  
March 21, 2022, 13:12:56

## 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)	2022-03-15	Bonus	1137758	0.00	PHY	N/A
2	CYMA KHAN ( <b>Spouse of</b> SIKANDAR MUSTAFA KHAN ; Non-Executive Director)	2022-03-15	Bonus	17816	0.00	PHY	N/A
3	SOHAIL BASHIR RANA (Executive Director)	2022-03-15	Bonus	765591	0.00	PHY	N/A
4	AYESHA SOHAIL ( <b>Spouse of</b> SOHAIL BASHIR RANA ; Executive Director)	2022-03-15	Bonus	94553	0.00	PHY	N/A
5	QAISER SALEEM (Non-Executive Director)	2022-03-15	Bonus	264864	0.00	PHY	N/A
6	QAISER SALEEM (Non-Executive Director)	2022-03-15	Bonus	35000	0.00	CDC	N/A
7	AMBREEN WAHEED (Independent Director)	2022-03-15	Bonus	167	0.00	CDC	N/A
8	NASAR US SAMAD QURESHI (Independent Director)	2022-03-15	Bonus	34	0.00	PHY	N/A
9	SYED MUHAMMAD IRFAN AQUEEL (Senior Management)	2022-03-15	Bonus	45935	0.00	CDC	N/A
10	SHIREEN SHAH AQUEEL ( <b>Spouse of</b> SYED MUHAMMAD IRFAN AQUEEL ; Senior Management)	2022-03-15	Bonus	8157	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,