



MILLAT TRACTORS LIMITED

Sheikhupura Road Distt: Shahdara Lahore PAKISTAN
Tel:111-200-786, 37911021-25, Fax:37925835-37924166
Email:info@millat.com.pk Website:millat.com.pk

Post-ID: 187796

May 26, 2022, 09:22:49

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 2022-06-02 at 11:30, at Lahore to consider the Increase in Authorized Capital and other items.

The Company has declared the "Closed Period" from 2022-05-27 to 2022-06-02 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,