



# MILLAT TRACTORS LIMITED

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Post-ID: 187931  
May 30, 2022, 09:17:02

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-06-02 at 11:30 , at Lahore to consider the Increase in Authorized Capital and other items for declaration of any entitlement has been rescheduled on 2022-06-02 at 12:30.

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,