



# MILLAT TRACTORS LIMITED

P.O. Box No. 12023 Sheikupura Road, Shahdara, Lahore, Pakistan.  
UAN: +92-42-111-200-786 Tel: 37911021-25 Fax: 37924166, 37925835  
URL: www.millat.com.pk, E-mail: info@millat.com.pk

**TÜV**  
AUSTRIA  
HELLAS  
EN ISO 9001:2015  
NO: 0418386052323

Ref. MTL/CA/EOGM/SP.RES/22-6619  
August 30, 2022

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

Dear Sir,

## Certified Copy of Special Resolution Passed in Extra Ordinary General Meeting

Pursuant to provisions of Regulation No. 5.6.9 (b) of Rule Book of Pakistan Stock Exchange, we are enclosing herewith certified copy of Special Resolution passed in the Extra Ordinary General Meeting of the Company held on August 29, 2022 at the Registered office of the Company 9 K.M Sheikhupura Road, Shahdara, Lahore.

Thanking you.

Yours truly,

**MUHAMMAD FAISAL AZEEM**  
Company Secretary  
Enclosed: As stated above

### Regional Offices:

Karachi :3-A, Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-34553752, 34556321 UAN 111-200-786, Fax: 021-34556321  
Islamabad :House No, 22, Street 41, Sector F-6/1, Tel: 051-2271470, 2270693 UAN: 111-200-786, Fax: 051-2270693  
Multan Cantt :Garden Town, Daulatabad, Sher Shah Road, Tel: 061-6537371, Fax: 061-6539271  
Sukkur :House No, B-106 Akuwat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042

MILLAT TRACTORS LIMITED

**TEXT OF SPECIAL RESOLUTION PASSED AT EXTRA ORDINARY GENERAL MEETING  
OF THE COMPANY HELD ON AUGUST 29, 2022**

**B) SPECIAL BUSINESS**

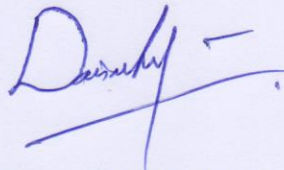
**ITEM NO.2**

"Resolved that Millat Tractors Limited (the Company) be and is hereby authorized and empowered to make equity investment of Rs.170,519,650 (Rupees One Hundred Seventy Million Five Hundred Nineteen Thousand Six Hundred Fifty only) in equity of M/s. Hyundai Nishat Motor (Pvt.) Limited, a Company incorporated under the Repealed Companies Ordinance, 1984 (now Companies Act, 2017), by acquiring 17,051,965 right shares of Rs. 10/- each.

Further Resolved that the above said resolution shall be valid till such time the entire investment is made starting from the date of approval by members.

Further Resolved that the Chief Executive of the Company be and is hereby authorized to make the aforesaid investment in shares as and when deemed appropriate and in the best interest of the Company.

Further Resolved that the Chief Executive of the Company be and is hereby authorized and empowered to take any and all actions and to do all acts and things to make aforesaid investment including but not limited to filing of applications before any regulatory body for seeking necessary approvals from them and to complete all legal formalities including signing and execution of documents, instruments and other papers as may be required in connection therewith, which may be necessary under the laws of Pakistan and for carrying out the purposes aforesaid and giving full effect to and implement the above resolution."



**Muhammad Faisal Azeem  
Company Secretary  
Millat Tractors Limited**