



MILLAT TRACTORS LIMITED

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REVOKED
2022-11-15 10:29:24

Post-ID: 197856
November 15, 2022, 10:26:58

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)	2022-11-14	Bonus	1669434	0.00	PHY	N/A
2	CYMA KHAN (Spouse of SIKANDAR MUSTAFA KHAN ; Non-Executive Director)	2022-11-14	Bonus	128280	0.00	PHY	N/A
3	SOHAIL BASHIR RANA (Executive Director)	2022-11-14	Bonus	1103158	0.00	PHY	N/A
4	SOHAIL BASHIR RANA (Executive Director)	2022-11-14	Bonus	3000	0.00	CDC	N/A
5	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2022-11-14	Bonus	136157	0.00	PHY	N/A
6	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2022-11-14	Bonus	1921	0.00	CDC	N/A
7	LAEEQ UD DIN ANSARI (Non-Executive Director)	2022-11-14	Bonus	1317179	0.00	PHY	N/A
8	LAEEQ UD DIN ANSARI (Non-Executive Director)	2022-11-14	Bonus	478623	0.00	CDC	N/A
9	QAISER SALEEM (Non-Executive Director)	2022-11-14	Bonus	381654	0.00	PHY	N/A
10	QAISER SALEEM (Non-Executive Director)	2022-11-14	Bonus	67667	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.