



MILLAT TRACTORS LIMITED

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Post-ID: 200337
January 10, 2023, 09:20:20

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	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-01-09	BUY	1000	478.00	CDC	Ready
2	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-01-09	BUY	1000	478.50	CDC	Ready
3	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-01-09	BUY	1000	479.00	CDC	Ready
4	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-01-09	BUY	1000	479.50	CDC	Ready
5	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-01-09	BUY	87	479.77	CDC	Ready
6	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-01-09	BUY	7	479.94	CDC	Ready
7	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-01-09	BUY	100	479.95	CDC	Ready
8	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-01-09	BUY	1651	480.00	CDC	Ready
9	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-01-09	BUY	500	480.25	CDC	Ready
10	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-01-09	BUY	1655	480.50	CDC	Ready

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.

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