



# MILLAT TRACTORS LIMITED

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Post-ID: 204249  
March 15, 2023, 12:46:05

## 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)	2023-03-14	Bonus	1034869	0.00	PHY	N/A
2	CYMA KHAN (Spouse of SIKANDAR MUSTAFA KHAN ; Non-Executive Director)	2023-03-14	Bonus	15393	0.00	PHY	N/A
3	SOHAIL BASHIR RANA (Executive Director)	2023-03-14	Bonus	662892	0.00	PHY	N/A
4	SOHAIL BASHIR RANA (Executive Director)	2023-03-14	Bonus	6300	0.00	CDC	N/A
5	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-03-14	Bonus	81693	0.00	PHY	N/A
6	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-03-14	Bonus	2193	0.00	CDC	N/A
7	LAEEQ UD DIN ANSARI (Non-Executive Director)	2023-03-14	Bonus	794315	0.00	PHY	N/A
8	LAEEQ UD DIN ANSARI (Non-Executive Director)	2023-03-14	Bonus	286633	0.00	CDC	N/A
9	QAISER SALEEM (Non-Executive Director)	2023-03-14	Bonus	228992	0.00	PHY	N/A
10	QAISER SALEEM (Non-Executive Director)	2023-03-14	Bonus	46700	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.

Yours Sincerely,