



# MILLAT TRACTORS LIMITED

Sheikhupura Road Distt: Shahdara Lahore PAKISTAN  
Tel:111-200-786, 37911021-25, Fax:37925835-37924166  
Email:info@millat.com.pk Website:millat.com.pk

Post-ID: 204250  
March 15, 2023, 12:53:16

## 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	SAAD IQBAL (Non-Executive Director)	2023-03-14	Bonus	272387	0.00	CDC	N/A
2	NASAR US SAMAD QURESHI (Independent Director)	2023-03-14	Bonus	29	0.00	PHY	N/A
3	AMBREEN WAHEED (Independent Director)	2023-03-14	Bonus	218	0.00	CDC	N/A
4	MUHAMMAD FAISAL AZEEM (Executive)	2023-03-14	Bonus	304	0.00	CDC	N/A
5	SOHAIL AHMED NISAR (Executive)	2023-03-14	Bonus	3827	0.00	CDC	N/A
6	SHOAIB USMAN BANDAY (Executive)	2023-03-14	Bonus	424	0.00	PHY	N/A
7	SHOAIB USMAN BANDAY (Executive)	2023-03-14	Bonus	235	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,