



# MILLAT TRACTORS LIMITED

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Post-ID: 209682  
June 1, 2023, 12:17:38

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

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-06-02 at 12:00, at Lahore to consider the business other than Financial Results. Material information if any will be communicated to Pakistan Stock Exchange.

The Company has declared the "Closed Period" from 2023-06-02 to 2023-06-02 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,