



MILLAT TRACTORS LIMITED

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June 27, 2023, 11:57:52

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)	2023-06-26	Bonus	5709301	0.00	PHY	N/A
2	CYMA KHAN (Spouse of SIKANDAR MUSTAFA KHAN ; Non-Executive Director)	2023-06-26	Bonus	84664	0.00	PHY	N/A
3	SOHAIL BASHIR RANA (Executive Director)	2023-06-26	Bonus	3645921	0.00	PHY	N/A
4	SOHAIL BASHIR RANA (Executive Director)	2023-06-26	Bonus	34650	0.00	CDC	N/A
5	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-06-26	Bonus	449319	0.00	PHY	N/A
6	AYESHA SOHAIL (Spouse of SOHAIL BASHIR RANA ; Executive Director)	2023-06-26	Bonus	12063	0.00	CDC	N/A
7	LAEEQ UD DIN ANSARI (Non-Executive Director)	2023-06-26	Bonus	4368740	0.00	PHY	N/A
8	LAEEQ UD DIN ANSARI (Non-Executive Director)	2023-06-26	Bonus	1619163	0.00	CDC	N/A
9	QAISER SALEEM (Non-Executive Director)	2023-06-26	Bonus	1259458	0.00	PHY	N/A
10	QAISER SALEEM (Non-Executive Director)	2023-06-26	Bonus	273875	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,