



# 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: 225519

February 20, 2024, 09:57:45

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-02-27 at 14:00, at Lahore to consider the Quarterly Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-21 to 2024-02-27 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,