



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

PostID: 258963
September 8, 2025, 09:02:56

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 2025-09-15 at 12:00, at Lahore to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-09 to 2025-09-15 as required under PSX Regulation 5.6.4.

Yours Sincerely,