



MILLAT TRACTORS LIMITED

Sheikhupura Road Distt: Shahdara Lahore PAKISTAN
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PostID: 266687
December 2, 2025, 15:06:20

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Muhammad Faisal Azeem, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2025-12-02 and Mr. Mudassar Siddique has/have been appointed as Company Secretary.

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

Yours Sincerely,