



# 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: 269971  
February 10, 2026, 15:06:05

**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 2026-02-17 at 12:00, at Lahore to consider the quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-11 to 2026-02-17 as required under PSX Regulation 5.6.4.

Yours Sincerely,