



MILLAT TRACTORS LIMITED

P.O. Box No. 12023, Sheikhpura Road, Shahdara, Lahore, Pakistan.
 Tel: +92-42-37911021-25, UAN: 111-200-786 Fax: +92-42-37924166, 37925835
 URL: www.millat.com.pk, E-mail: info@millat.com.pk



Ref. MTL/CA/Board-145th/14
 February 12, 2014

(021) 111-573-329

The Secretary,
 Karachi Stock Exchange Limited,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI

Dear Sir,

145th BOARD OF DIRECTORS MEETING

This is to inform you that 145th Board of Directors meeting of Millat Tractors Limited will be held on February 19, 2014 at 11:00 A.M at the Company's Corporate Office, 4th Floor, 83-A-E/1, Main Boulevard, Gulberg III, Lahore to consider the Accounts for the half year ended December 31, 2013.

The Company has declared the "Closed Period" from February 13, 2014 to February 19, 2014 (both days inclusive) as required under the Code of Corporate Governance and Listing Regulations of the Exchange. 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 members of the Exchange accordingly.

Thanking you.

Yours faithfully,
 for Millat Tractors Limited

Mian Muhammad Saleem
 MIAN MUHAMMAD SALEEM
 Company Secretary

Regional Offices:

Karachi : 3-A, Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-34553752, 34556321 UAN: 111-200-786, Fax: 021-34556321
 Islamabad : House No. 22, Street 41, Sector F-6/1, Tel: 051-2271470, 2270693 UAN: 111-200-786, Fax: 051-2270693
 Multan Cantt : Garden Town, Daulatabad, Sher Shah Road, Tel: 061-6537371, Fax: 061-6539271
 Sukkur : 3-A, Professor Housing Society, Shikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187