



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/Stock Exchanges /2014
April 29, 2014

1. The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax No.021-111-573-329
2. The General Manager,
Lahore Stock Exchange Limited.
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore
Fax No.042-36368485
3. The General Manager,
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad.
Fax No.051-111-473-329

Dear Sir(s),

CHANGE OF DIRECTOR

We have to inform you that Mr. Manzoor Ahmed Director has ceased to be the Director of the Company w.e.f 25-04-2014 and Syed Zubair Ahmad Shah has been appointed as Director.

You may please inform the members of your Exchange accordingly

Thanking you.

Yours truly,

Faisal Azeem
Deputy Manager,
Corporate Affairs

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