



MILLAT TRACTORS LIMITED

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



TUV
AUSTRIA
HELLAS
EN ISO 9001:2008
NO: 01013619

Ref. MTL/CA/Stock/14
September 11, 2014

T.C.S

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

Dear Sir,

HOLDING OF ANNUAL GENERAL MEETING

We like to inform that the Board of Directors in their meeting held on September 11, 2014 have decided to hold the Company's Annual General Meeting on October 29, 2014 at 4:30 P.M. at the Company's Registered Office, 9 K.M. Sheikhpura Road, Lahore.

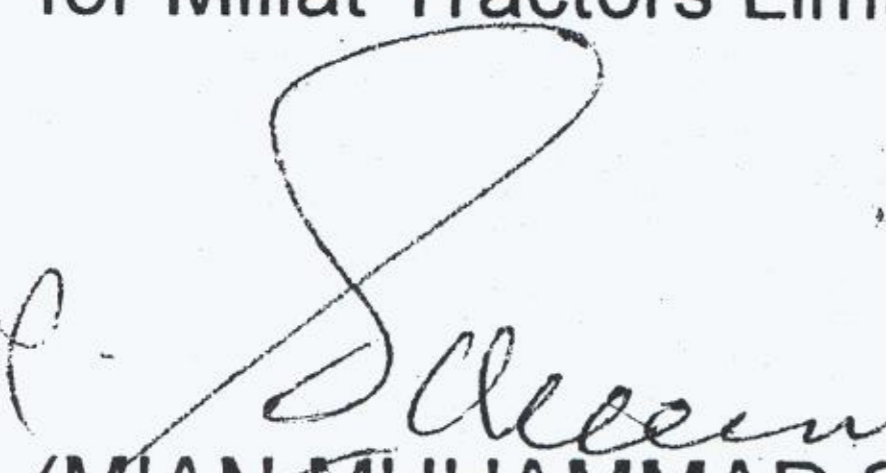
You are requested to please give your concurrence to the above.

The share transfer books of the Company will remain closed from October 23, 2014 to October 29, 2014 (both days inclusive) and no transfer will be accepted during this period. The members whose names appear in the Register of Members as at the close of the business on October 22, 2014 will qualify for the payment of cash dividend.

Pursuant to clause 5.7.1 (a) of KSE Rule Book, a copy of the notice of AGM is attached.

Thanking you.

Yours faithfully,
for Millat Tractors Limited


(MIAN MUHAMMAD SALEEM)
COMPANY SECRETARY
Enclosed: As Above

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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