



MILLAT TRACTORS LIMITED

P.O. Box No. 12023, Sheikhpura Road, Shahdara, Lahore, Pakistan.
Tel : 92-423-7911021-25, UAN : 111-200-786 Fax : 92-423-7924166 / 92-423-7925835
www.millat.com.pk, E-mail: info@millat.com.pk

Ref. MTL/CA/Stock-134th/12

February 10, 2012

(021) 111-573-329

The Secretary,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Dear Sir,

Subject: 134th BOARD OF DIRECTORS MEETING

We like to inform you that 134th Board of Directors meeting of Millat Tractors Limited for the approval of Quarterly Accounts for the 2nd quarter ended December 31, 2011 is scheduled to be held on Friday, February 17, 2012 at 10:30 a.m. at the Company's Corporate Office, 4th Floor, 83-A-E/1, Main Boulevard, Gulberg III, Lahore.

Pursuant to the requirement of listing regulations, the close period of the Company shall be from February 11, 2012 to February 17, 2012 (both days inclusive).

Thanking you.

Yours faithfully,
for Millat Tractors Limited


(MIAN MUHAMMAD SALEEM)
COMPANY SECRETARY

Regional Offices :

Karachi :3-A,Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-4553752, 4556321 UAN: 111-200-786, Fax: 021-4556321
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