



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/2(339)/2021/15

Handwritten signature and date: 27/8/21

August 28, 2021

The Company Secretary,
Millat Tractors Limited,
P.O. Box No.12023
Sheikhopura Road, Shahdara,
Lahore

Subject: REQUEST FOR EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Please refer to the application of Millat Tractors Limited (the "Company") vide letter dated August 17, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) on October 30, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension upto October 30, 2021 to hold the Annual General Meeting ("AGM") and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.
3. This issues with the approval of the competent authority.

Regards,

Handwritten signature and date: 26/08-21

Tooba Akram
Assistant Director