



MILLAT TRACTORS LIMITED

P.O. Box No. 12023 Sheikhpura Road, Shahdara, Lahore, Pakistan.
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URL: www.millat.com.pk, E-mail: info@millat.com.pk

TUV
AUSTRIA
HELLAS
EN ISO 9001:2008
NO:01013619

Ref: MTL/PSX/2021-4026
November 01, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

Election of Directors of Millat Tractors Limited

Further to our earlier correspondence (through PUCARS) of October 22, 2021 regarding the names of contestants for election of directors of the Company. It is informed that Mr. Ahmed Ahsan Hashmi had withdrawn his consent for election of director of the company just before the AGM i.e., on October 30, 2021 due to which the number of contestants became eight.

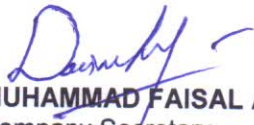
Since the number of remaining contestants became equal to the number of directors fixed by the Board to be elected as directors i.e., eight, therefore the following named persons were elected unopposed as directors of the Company for the next term of three years ending on October 30, 2024 in the Annual General Meeting of the Company, held on October 30, 2021 at the registered office of the Company.

1. Mr. Sikandar Mustafa Khan
2. Mr. Sohail Bashir Rana
3. Mr. Laeeq Uddin Ansari
4. Mr. Muhammad Saleem
5. Mr. Saad Iqbal
6. Mr. Muhammad Javed Rashid
7. Mr. Nasar us Samad Qureshi
8. Mrs. Ambreen Waheed

You may please communicate the above information to TRE Certificate Holders of your Exchange, accordingly.

Thanking you.

Yours truly,


MUHAMMAD FAISAL AZEEM
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 :House No, B-106 Akwat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042