



# 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



Ref: MTL/CA/21-5030  
November 29, 2021

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


Dear Sir,

## Intimation of Death of Director

As required under the provisions of the Securities Act, 2015 read with Rule Book of Pakistan Stock Exchange Limited regarding disclosure of material information, we regret to inform you about the sad demise of our Director Mr. Muhammad Saleem on November 27, 2021.

May Almighty Allah rest his departed soul in eternal peace and grant fortitude to the bereaved family members to bear this irreparable loss with equanimity.

Yours truly,  
for Millat Tractors Limited

  
**MUHAMMAD FAISAL AZEEM**  
Company Secretary

Cc:

- 1) Director/HOD,  
Surveillance, Supervision & Enforcement Department,  
Securities & Exchange Commission of Pakistan  
NIC Building,  
63 Jinnah Avenue,  
Islamabad.
- 2) Commissioner,  
Securities Market Division,  
Securities & Exchange Commission of Pakistan  
NIC Building,  
63 Jinnah Avenue,  
Islamabad.

### 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