

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahra-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com

March 16, 2022

OPS/CA/BI/01

Mr. Muhammad Faisal Azeem
Company Secretary
Millat Tractors Limited
14th Floor, Tricon Corporate Centre,
73-Jail Road,
Lahore



Dear Sir,

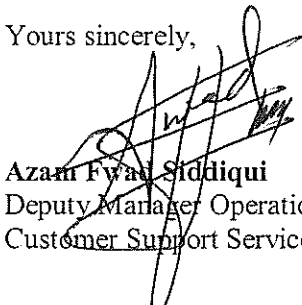
Millat Tractors Limited
Credit of Bonus Shares into CDS

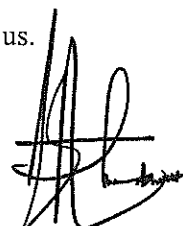
This is with reference to your confirmation letter dated March 14, 2022 regarding allotment of 7,591,735 securities of "Millat Tractors Limited" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the bonus shares of "Millat Tractors Limited" have been credited into respective accounts in the Central Depository System, at end of day of **March 15, 2022** as per the entitlement list.

According to our records the paid-up capital of your company is now **80,723,161** shares. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,


Azam Fywal Siddiqui
Deputy Manager Operations &
Customer Support Services


Farooq Ahmed
Senior Manager Operations &
Customer Support Services

C.C. Mr. Mustasim Nawaz
Manager Shares
Hameed Majeed Associates (Pvt) Ltd.
Hameed Majeed House,
7-Bank Square,
Lahore.

Mr. Jawad Haider Hashmi
Head of Trading
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.