



MILLAT TRACTORS LIMITED

P.O. Box No. 12023 Sheikupura 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

TUV
AUSTRIA
HELLAS
EN ISO 9001:2015
NO: 0418386052323

Ref: MTL/PSX/2022-6247
June 02, 2022

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

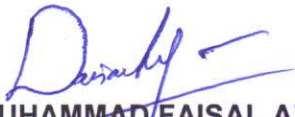
Dear Sir,

INCREASE IN AUTHORIZED CAPITAL

We may inform you that the Board of Directors of the Company in their 186th meeting held on 02-06-2022 has recommended to the shareholders of the Company an increase in authorized capital of the company from Rs. 1,000,000,000/- divided in 100,000,000 shares of Rs.10/- each to Rs.2,000,000,000/- divided in to 200,000,000 shares of Rs.10/- each for their approval in upcoming Extra Ordinary General Meeting to be held on June 27, 2022.

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