

ILLAT TRACTORS LIMITED





Ref: MTL/CA/PSX-22-6280 June 27, 2022

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

Dear Sir.

APPOINTMENT/CHANGE OF SHARE REGISTRAR / TRANSFER AGENT

This is to inform you that M/s. CDC Share Registrar Services Limited has been appointed as Share Registrar / Transfer Agent of the Company in place of M/s. Hameed Majeed Associates (Pvt.) Limited with effect from July 01, 2022.

Their address and timings are as follows:

Karachi

CDC Share Registrar Services Limited CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal Karachi-74400. Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275) Fax: (92-21) 34326053 Email: info@cdcsrsl.com Website: www.cdcsrsl.com

Lahore

Mezzanine Floor, South Tower, LSE Plaza, Khayaban-E-Aiwan-E-Iqbal, Lahore. Tel: (92-42)- 36362061-66

Islamabad

Room # 410 4th Floor, ISE Towers, 55-B, Jinnah Avenue, Blue Area, Islamabad. Tel. (92-51) 2895456-9

PUBLIC DEALING TIMINGS

Monday to Thursday:

Friday

9:00 am to 5:00 pm

9:00 am to 12:30 pm and 02:30 pm to 05:00 pm

You are requested to kindly communicate this information to all Members of your Exchange and publish the above notice in your daily Ready Board Quotation.

Yours truly,

Muhammad Faisal Azeem Company Secretary

The Manager, CDC Share Registrar Services Limited, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-C.c. to: 1. Faisal, Karachi-74400

Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

Regional Offices:

Karachi Islamabad :3-A, Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-34553752, 34556321 UAN 111-200-786, Fax: 021-34556321

:House No, 22, Street 41, Sector F-6/1, Tel: 051-2271470, 2270693 UAN: 111-200-786, Fax: 051-2270693

:Garden Town, Daulatabad, Sher Shah Road, Tel: 061-6537371, Fax: 061-6539271 Multan Cantt

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