



# 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/CA/EOGM/SP.RES/22-  
June 28, 2022

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


Dear Sir,

## Certified Copy of Special Resolution Passed in Extra Ordinary General Meeting

Pursuant to provisions of Regulation No. 5.6.9 (b) of Rule Book of Pakistan Stock Exchange, we are enclosing herewith certified copy of Special Resolution passed in the Extra Ordinary General Meeting of the Company held on June 27, 2022 at the Registered office of the Company 9 K.M Sheikupura Road, Shahdara, Lahore

Thanking you.

Yours truly,

  
**MUHAMMAD FAISAL AZEEM**  
Company Secretary  
Enclosed: As stated above

### 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

**TEXT OF SPECIAL RESOLUTION PASSED AT EXTRA ORDINARY GENERAL MEETING  
OF THE COMPANY HELD ON JUNE 27, 2022**

**B) SPECIAL BUSINESS**


**ITEM NO.4**

**"RESOLVED** that increase in authorized capital of the Company from Rs. 1000,000,000/- divided into 100,000,000 ordinary shares of Rs. 10/- each to Rs. 2,000,000,000/- divided into 200,000,000 ordinary shares of Rs. 10/- each be and is hereby approved.

**FURTHER RESOLVED** that in Clause V of the Memorandum of Association of the Company, words and figures "Rs. 1000,000,000/- (Rupees One Thousand Million) divided into 100,000,000/- (One Hundred Million)" be substituted by words and figures "Rs.2,000,000,000/- (Rupees Two Thousand Million ) divided into 200,000,000 (Two Hundred Million)".

**FURTHER RESOLVED** that in Article 5 of the Articles of Association of the Company, words and figures "Rs.1000,000,000/- (Rupees One Thousand Million) divided into 100,000,000 (One Hundred Million)" be substituted by words and figures "Rs. 2,000,000,000/- (Rupees Two Thousand Million) divided into 200,000,000 (Two Hundred Million)"

**FURTHER RESOLVED** that Chief Executive and / or Company Secretary of the Company be and is / are hereby authorized to fulfill all legal, corporate and procedural formalities in this regard and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions."



Muhammad Faisal Azeem  
Company Secretary  
Millat Tractors Limited