



# 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

**TÜV**  
AUSTRIA  
HELLAS  
EN ISO 9001:2015  
NO: 0418386052323

Ref. MTL/CA/EOGM/SP.RES/23-6961  
June 26, 2023

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

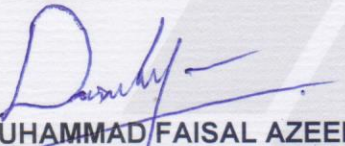
Dear Sir,

**Certified Copy of Resolutions 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 resolutions passed in the Extra Ordinary General Meeting of the Company held on June 23, 2023 at the Registered office of the Company 9 K.M Sheikhpura 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 Akuwat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042





# 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

**TÜV**  
AUSTRIA  
HELLAS  
EN ISO 9001:2015  
NO: 0418386052323

## **CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY SHAREHOLDERS OF MILLAT TRACTORS LIMITED IN EXTRA ORDINARY GENERAL MEETING HELD ON JUNE 23, 2023**

### **ITEM NO. 1**

#### **CONFIRMATION OF MINUTES OF 59<sup>th</sup> ANNUAL GENERAL MEETING**

"RESOLVED that minutes of the 59<sup>th</sup> Annual General Meeting of the Company held on October 27, 2022 be and are hereby confirmed."

### **ITEM NO. 2**

#### **RATIFICATION AND APPROVAL OF ISSUANCE OF 10.00% 1<sup>st</sup> INTERIM BONUS SHARES ALREADY ISSUED AND APPROVED BY THE BOARD**

##### **"RESOLVED THAT:**

A sum of Rs. 116,241,351 out of the profit available for appropriations as at December 31, 2022 be capitalized and be applied to the issue of 11,624,135.1 (rounded to 11,624,135) ordinary shares of Rs.10 each allotted as fully paid Bonus Shares to the members whose names appear in the register of members as at the close of business on March 03, 2023 in the proportion of one share for every ten ordinary shares held i.e. 10%.

These Bonus Shares shall rank pari passu in all respects with existing shares except that these shares shall not qualify for the interim dividend declared for the year ending June 30, 2023.

The Directors be and are hereby authorized and empowered to give effect to this resolution and to do or cause to be done all acts, deeds and things that may be necessary or required for the issue, allotment and distribution of Bonus Shares."

"RESOLVED that the Directors be and are hereby authorized to consolidate all fractions of bonus shares and sell the same in the Stock Market and pay the proceeds of sales when realized to charitable institution(s)."

✓

#### **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 Akuwat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042





# 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

**TÜV**  
AUSTRIA  
HELLAS  
EN ISO 9001:2015  
NO: 0418386052323

## **CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY SHAREHOLDERS OF MILLAT TRACTORS LIMITED IN EXTRA ORDINARY GENERAL MEETING HELD ON JUNE 23, 2023**

### **ITEM NO. 3 APPROVAL OF INCREASE IN AUTHORIZED CAPITAL OF THE COMPANY**

**“RESOLVED** that increase in authorized capital of the Company from Rs. 2000,000,000/- divided into 200,000,000 ordinary shares of Rs. 10/- each to Rs. 4,000,000,000/- divided into 400,000,000 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. 2000,000,000/- (Rupees Two Thousand Million) divided into 200,000,000/- (Two Hundred Million)” be substituted by words and figures “Rs. 4,000,000,000/- (Rupees Four Thousand Million ) divided into 400,000,000 (Four Hundred Million)”.

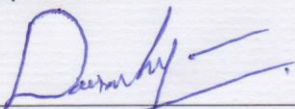
**FURTHER RESOLVED** that in Article 5 of the Articles of Association of the Company, words and figures “Rs.2000,000,000/- (Rupees Two Thousand Million) divided into 200,000,000 (Two Hundred Million)” be substituted by words and figures “Rs. 4,000,000,000/- (Rupees Four Thousand Million) divided into 400,000,000 (Four 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.”

### **ITEM NO. 4**

#### **APPROVAL OF CIRCULATION OF ANNUAL AUDITED ACCOUNTS CONTAINING ANNUAL BALANCE SHEET, PROFIT AND LOSS ACCOUNT, AUDITORS’ REPORT AND DIRECTORS’ REPORT ETC. (“ANNUAL AUDITED FINANCIAL STATEMENTS”) TO MEMBERS THROUGH QR ENABLED CODE AND WEB LINK**

“Resolved that providing of Company’s annual audited accounts containing annual balance sheet, profit and loss account, auditors’ report and directors’ report etc. (“annual audited Financial Statements”) to its members through QR enabled code and web link be and is hereby approved.”

  
**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 Akuwat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042