



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



Ref: MTL/CA/Board-195th/PSX-24-7128
March 06, 2024

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

Dear Sir,

CHANGE OF BOOK CLOSURE DATE(S)

As suggested by Pakistan Stock Exchange today to change the start of book closure from March 13, 2024 to March 12, 2024 as the shareholders of the Company may face issue of dividend entitlement due to the Bank Holiday (1st Ramadan 1445, March 12th or 13th 2024) which will be a non-settlement day at the Exchange.

The new book closure will be as under:


BOOK CLOSURE NOTICE

The share transfer books of the Company will be closed from **March 12, 2024 to March 14, 2024** (both days inclusive). Transfers received at the office of the Company's Share Registrar namely M/s. CDC Share Registrar Services Limited, CDC House, 99B, Block-B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, at the close of business on **March 11, 2024** will be valid for the purpose of above entitlement.

This is for the information of shareholders of the Company and TRE Certificate holders of the Exchange
Thanking you.

Yours truly,

for Millat Tractors Limited


Muhammad Faisal Azeem
Company Secretary
C.C:

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

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