



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/24-7273
June 20, 2024

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

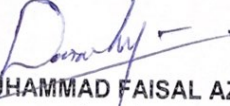
Dear Sir,

Certified Copy of 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 resolution passed in the Extra Ordinary General Meeting of the Company held on June 15, 2024 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



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TEXT OF SPECIAL RESOLUTION PASSED AT EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON JUNE 15, 2024

"RESOLVED THAT the Scheme of Arrangement for inter alia the merger (the "Scheme") between **Millat Equipment Limited** and its members and **Millat Tractors Limited** and its members, considered by this meeting and initialed by the chairperson of this meeting for purposes of identification, be and is hereby approved, adopted and agreed".

MUHAMMAD FAISAL AZEEM
Company Secretary

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