

MILLAT TRACTORS LIM





Ref: MTL/PSX/2024-7283 July 09, 2024

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

Dear Sir,

Disclosure of Material Information

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

"This refers to a recent news published in the "Business Recorder" regarding a case in the court of Special Judge, Customs & Excise Taxation, Karachi. This news is fabricated and bereft of facts. There is no FIR lodged neither in the name of the CEO of tractor manufacturing company or the tractor manufacturing company. This is part of a malicious campaign with malafide intent."

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly, for Millat Tractors Limited

MUHAMMAD/FAISAL AZEEM

Company Secretary

Enclosed: as Stated above

CC:

Executive Director/HOD,

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

Sukkur