



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/PSX/2024-7522,
October 30, 2024

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

Dear Sir,

Election of Directors of Millat Tractors Limited

It is informed that during Extra Ordinary General Meeting held on October 30, 2024 the following persons were elected unopposed as Directors of the Company for the next term of three years ending on October 30, 2027.

Sr.#	Name(s)	Category
1	Mr. Sikandar Mustafa Khan	Other Director
2	Mr. Sohail Bashir Rana	Other Director
3	Mr. Laeeq Uddin Ansari	Other Director
4	Mr. Qaiser Saleem	Other Director
5	Mr. Saad Iqbal	Other Director
6	Mr. Muhammad Mustafa Khan	Other Director
7	Mr. Muhammad Mustafa Sohail	Other Director
8	Mr. Murad Naseer Uddin Ansari	Other Director
9	Mr. Manzoor Ahmed	Independent Director
10	Mr. Nasar us Samad Qureshi	Independent Director
11	Mr. Muhammad Javed Rashid	Independent Director
12	Mr. Zara Salman Bandial	Female & Independent Director

You may please communicate the above information to TRE Certificate Holders of your Exchange, accordingly.

Thanking you.

Yours truly,


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