



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 /RES/24-~~752~~
October 30, 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 October 30, 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 Akuwat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042



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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT EOGM OF MILLAT TRACTORS LIMITED HELD ON OCTOBER 30, 2024 AT THE REGISTERED OFFICE OF THE COMPANY

ITEM NO. 2 ELECTION OF DIRECTORS

“Resolved that M/s. Sikandar Mustafa Khan, Sohail Bashir Rana, Laeeq Uddin Ansari, Qaiser Saleem, Saad Iqbal, Muhammad Mustafa Khan, Muhammad Mustafa Sohail, Murad Naseer Uddin Ansari, Nasar us Samad Qureshi, Muhammad Javed Rashid, Manzoor Ahmed and Zara Salman Bandial be and are hereby elected unopposed as directors of the Company for a period of three years.”


MUHAMMAD FAISAL AZEEM
Company Secretary

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