



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/2024-7527
November 06, 2024

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

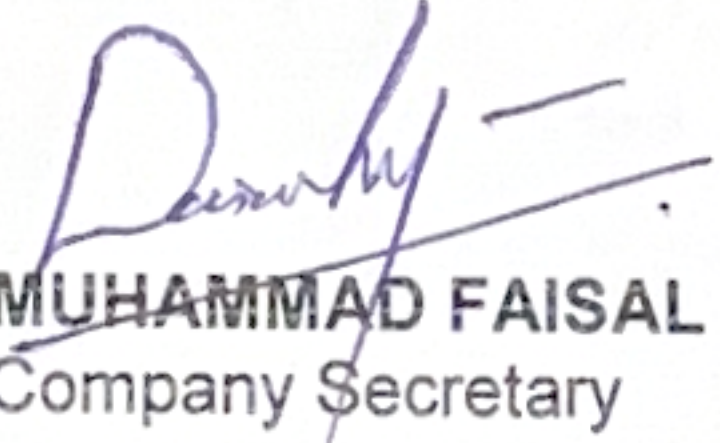
Dear Sir,

APPOINTMENT OF CHAIRMAN

This is to inform you that the Board of Directors of Millat Tractors Limited has appointed Mr. Sikandar Mustafa Khan as Chairman of the Board of Directors of the Company with effect from October 30, 2024 for the next term of three years and shall hold office till the directors elected in the next election appoint a Chairman.

Thanking you.

Yours truly,


MUHAMMAD FAISAL AZEEM
Company Secretary

Cc:
Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue, 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