



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/PSX/7615

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

Dear Sir,

SUBJECT: NOTICE OF BOOK CLOSURE FOR SUB-DIVISION OF SHARES

This is pursuant to the resolutions passed by the shareholders of (the "Company") at the Extra Ordinary General Meeting held on June 05, 2026 regarding the sub-division of the face value of the Company's ordinary shares from Rs. 10/- each to Rs. 5/- each, the entitled shareholders shall receive two (02) ordinary share of Rs. 05/- each for every one (1) ordinary share of Rs. 10/- each held in their names.

In order to determine the entitlement of shareholders to the sub-divided shares, the share transfer books of the Company will **remain closed on June 20, 2026**. Shareholders whose names appear in the Register of Members of the Company at the **close of business on June 19, 2026** shall be entitled to receive the sub-divided shares of Rs. 05/- each.

The transfers received, in order, at the office of the Company's Share Registrar, at the address given below, will be treated as received in time for the determination of entitlement:

M/s. CDC Share Registrar Services Limited,
CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Lahore-74400
Email: info@cdcsrsl.com

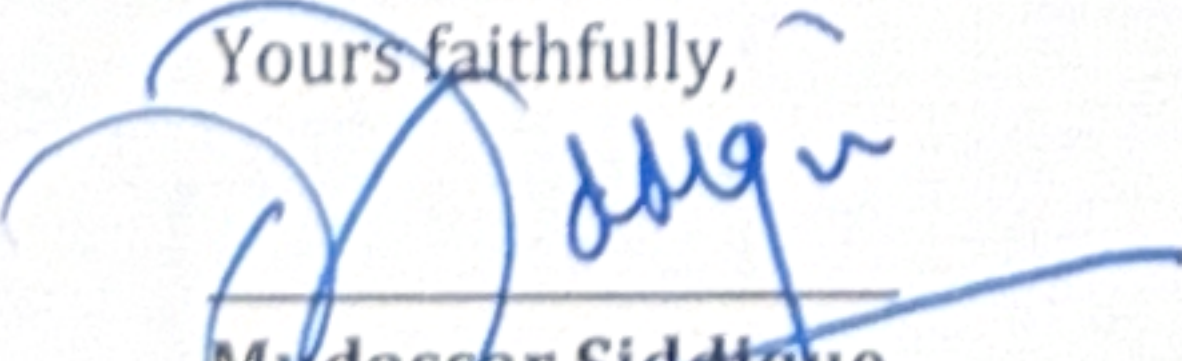
Please note that all existing physical share certificates shall stand cancelled. Shareholders holding shares in physical form are requested to surrender their original share certificate(s), along with duly verified transfer deed(s), if any, and an attested copy of their valid CNIC(s), to the Company's Share **Registrar after June 19, 2026**, for issuance of new share certificate(s).

Moreover, in compliance with Rule 5.6.9(b) of the PSX Rule Book, we have also enclosed herewith the texts of the advertisements proposed to be published in the combined editions of the Daily "The Nation" and the Daily "Nawa-i-Waqt".

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,


Mudassar Siddique
Company Secretary

Cc: Director/ HOD, Supervision Division, Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, 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 Akuwat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042

NOTICE OF BOOK CLOSURE FOR THE SUB-DIVISION OF SHARES UNDER SECTION 85 OF THE COMPANIES ACT, 2017

The shareholders of Millat Tractors Limited (the 'Company') are hereby notified that pursuant to the resolutions passed by the shareholders of the Company at the Extra Ordinary General Meeting held on June 05, 2026 regarding the sub-division of the face value of the Company's ordinary shares from Rs. 10/- each to Rs. 5/- each, the entitled shareholders shall receive two (02) ordinary share of Rs. 05/- each for every one (1) ordinary share of Rs. 10/- each held in their names.

In order to determine the entitlement of shareholders to the sub-divided shares, the share transfer books of the Company will **remain closed on June 20, 2026**. Shareholders whose names appear in the Register of Members of the Company at the **close of business on June 19, 2026** shall be entitled to receive the sub-divided shares of Rs. 05/- each.

The transfers received, in order, at the office of the Company's Share Registrar, at the address given below, will be treated as received in time for the determination of entitlement:

M/s. CDC Share Registrar Services Limited,
CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400
Email: info@cdcsrsl.com

Please note that all existing physical share certificates shall stand cancelled. Shareholders holding shares in physical form are requested to surrender their original share certificate(s), along with duly verified transfer deed(s), if any, and an attested copy of their valid CNIC(s), to the Company's Share **Registrar after June 19, 2026**, for issuance of new share certificate(s).

Lahore
June 13, 2026

-SD-
Mudassar Siddique
Company Secretary