



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/AGM/2026/7819
October 29, 2026

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

Dear Sir,

CERTIFIED COPY OF RESOLUTIONS PASSED IN 63rd ANNUAL 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 resolutions passed in the Annual General Meeting of the Company held on October 27, 2026 at the Registered office of the Company 9 K.M Sheikhpura Road, Shahdara, Lahore.

Thanking you.

Yours truly,

Mudassar Siddique
Company Secretary

Regional Offices:

Karachi : 3-A, Falyaz 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 RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2026 AT THE REGISTERED OFFICE OF MILLAT TRACTORS LIMITED

ITEM NO. 1

CONFIRMATION OF MINUTES OF EXTRA ORDINARY GENERAL MEETING

"RESOLVED that minutes of the Extra Ordinary General Meeting of the Company held on June 05, 2026 be and are hereby confirmed."

ITEM NO. 2

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2026 TOGETHER WITH THE CHAIRMAN'S REVIEW, DIRECTORS' AND AUDITORS' REPORTS THEREON

"RESOLVED that the financial statements of the Company and the Group for the year ended June 30, 2026 together with the Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby received, approved and adopted."

ITEM NO. 3 APPROVAL OF CASH DIVIDEND

"RESOLVED that the payment of final cash dividend of Rs. 11.00 per share i.e., 220% in addition to interim dividend of Rs. 10.00 per share i.e., 200% already paid making a total cash dividend of Rs. 21.00 per share i.e., 420% on the ordinary share capital of the Company of Rs. 399,031,894 be and is hereby approved."

ITEM NO. 4 APPOINTMENT OF AUDITORS

"RESOLVED that M/s. A.F. Ferguson, Chartered Accountants, Lahore be and are hereby appointed as auditors of the Company for the year ending June 30, 2027 at the remunerations as per table below."

Particulars	Amount (Rs)
Audit Fee for the Year ending June 30, 2027	5,544,000
Review Report Fee for the Half Year ending December 31, 2026	1,270,500
Special reports and Sundry Certifications	346,500
Trade Mark Fee verification	346,500
Out of Pocket Expenses (At actual but not more than 10% of Audit Fee), Sales Tax (as per applicable laws)	-
Total	7,507,500

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ITEM NO. 5

RATIFICATION AND APPROVAL OF TRANSACTIONS CONDUCTED WITH SUBSIDIARY/ ASSOCIATED COMPANIES FOR THE YEAR ENDED JUNE 30, 2026

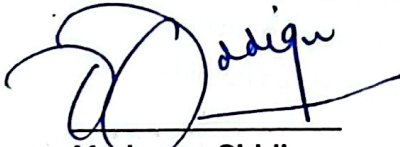
"Resolved that the following transactions conducted with subsidiary/associated companies for the year ended June 30, 2026 be and are hereby ratified, approved and confirmed."

2026 (Amount in Rs.)			
Particulars	TIPEG INTERTRADE DMCC	MILLAT INDUSTRIAL PRODUCTS LIMITED	BOLAN CASTINGS LIMITED
Purchase of components	1,081,872,445	444,826,258	1,676,465,813
Sale of components	4,070,057,414	-	943,738

ITEM NO.6

AUTHORIZATION TO CHIEF EXECUTIVE OF THE COMPANY TO APPROVE TRANSACTIONS WITH SUBSIDIARY/ASSOCIATED COMPANIES FOR THE YEAR ENDING JUNE 30, 2027

"Resolved that the Chief Executive of the Company be and is hereby authorized to approve all the transactions with subsidiary/associated companies on case to case basis in normal course of business during the period from 63rd Annual General Meeting till the next Annual General Meeting of the Company. Further resolved that these transactions shall be placed before the shareholders in the next Annual General Meeting for their ratification/approval."


Mudassar Siddique
Company Secretary

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