



MILLAT TRACTORS LIMITED

P.O. Box No. 12023, Sheikhpura Road, Shahdara, Lahore, Pakistan.
Tel : 92-42-7911021-25, UAN : 111-200-786 Fax : 92-42-7924166 / 92-42-7925835
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Ref. MTL/CA/Stock-131st/11

(021) 111-573-329

April 18, 2011

The Secretary,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Dear Sir,

Subject: 131st BOARD OF DIRECTORS MEETING

We like to inform you that 131st Board of Directors meeting of Millat Tractors Limited for the approval of Quarterly Accounts for the 3rd quarter ended March 31, 2011 is scheduled to be held on Monday, April 25, 2011 at 11:00 a.m. at the Company's Corporate Office, 4th Floor, 83-A-E/1, Main Boulevard, Gulberg III, Lahore.

Pursuant to the requirement of the listing regulations, the closed period of the Company shall be from April 19, 2011 to April 25, 2011 (both days inclusive).

Thanking you.

Yours faithfully,
for Millat Tractors Limited

M. Saleem
(MIAN MUHAMMAD SALEEM)
COMPANY SECRETARY

Regional Offices :

Karachi : 3-A, Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-4553752, 4556321 UAN: 111-200-786, Fax: 021-4556321
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, Cher Shah Road, Tel: 061-5537371, Fax: 061-5539271
Sukkur : 3-A, Professor Housing Society, Shikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187