



MILLAT TRACTORS LIMITED

P.O. Box No. 12023 Sheikhupura 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 9001:2008
NO:01013619

Ref: MTL/PSX/2017- 13/14
September 14, 2017

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

Dear Sir,

Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed company and their Spouses and the Substantial Shareholders u/c 5.19.15 of PSX Regulations

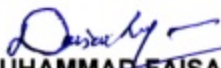
We have to inform you that the following transaction(s) in the shares of the Company were executed by (Director(s) and their spouse(s)) during the period from April 28, 2017 to September 05, 2017 have been presented by the Company Secretary in the Board of Directors Meeting held on September 12, 2017 as required under clause 5.19.15. of PSX Regulations.

S. No.	PUCARS ID (Transactions Disclosed)	Disclosure Date
1	98562	02-05-2017
2	099232	22-05-2017
3	099292	23-05-2017
4	099354	24-05-2017
5	099569	30-05-2017

The Board of Directors have also been apprised the non-compliance(s), if any, made by the concerned person in light of the requirements of clauses 5.6.1.(d) and 5.19.15. of PSX Regulations while disclosing the transactions.

Thanking you.

Yours truly,


MUHAMMAD FAISAL AZEEM
Company Secretary

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 :3-A, Professor Housing Society, Sikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187