

Ref: MTL/CA/Unclaimed Div-fn-14, int-15/18
March 09, 2018

MILLAT TRACTORS LIMITED

NOTICE TO MEMBERS OF THE COMPANY FOR FILING CLAIM OF UNCLAIMED DIVIDEND AND SHARES

Dear Member(s),

Pursuant to subsection 1(a) of section 244 of the Companies Act, 2017 read with para 2 of Securities & Exchange Commission of Pakistan (SECP) direction no. 16 of 2017 dated July 07, 2017, you are requested to please file your claim for unclaimed shares and/or dividend with the Company at the addresses given below within ninety days of the date of this notice.

The Company Secretary,
Corporate Affairs Department,
Millat Tractors Limited,
9 K.M Sheikhpura Road,
Shahdara, Lahore

Please note that **if no claim is received by the company within due time as stated above, the pending shares and/or dividend shall be deposited with SECP** after complying with the provisions of subsection 2 of section 244 of the Companies Act, 2017.

-SD-

MUHAMMAD FAISAL AZEEM
(COMPANY SECRETARY)

Note:-

Shareholders are requested to append their signatures on their application(s) as per record and must provide a copy of valid CNIC, valid IBAN and valid cell no or land line number for filing claim of unclaimed dividend/ share.