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

TÜV AUSTRIA HELLAS
EN ISO 9001:2008
NO:01013619

Ref: MTL/PSX/2021-4010
October 22, 2021

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

Dear Sir,

NOTICE OF ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Enclosed please find herewith a copy of notice of Election of Directors of Millat Tractors Limited under section 159(4) of the Companies Act, 2017 along with Ballot Paper for voting through post prior to its publication in the following newspapers on October 23, 2021 for circulation.

1. The Business Recorder and Nawa-i-Waqat (Karachi, Lahore and Islamabad editions).

You may please communicate the above information to TRE Certificate Holders of your Exchange, accordingly.

Thanking you.

Yours truly,

MUHAMMAD FAISAL AZEEM
Company Secretary

MILLAT TRACTORS LIMITED

9-km. Sheikhupura Road, Shahdara, Lahore
Phone: (042)37911021-25 UAN 111 200 786

ELECTION OF DIRECTORS

NOTICE U/S 159 (4) OF THE COMPANIES Act, 2017

Members are hereby informed that pursuant to Section 159 (4) of the Companies Act, 2017, the following persons have filed notices with the Company of their intention to offer themselves for election as Directors at the Annual General Meeting to be held at Registered Office of the Company on **October 30, 2021 at 11:30 A.M:**

1. Mr. Sikandar Mustafa Khan
2. Mr. Sohail Bashir Rana
3. Mr. Laeeq Uddin Ansari
4. Mr. Muhammad Saleem
5. Mr. Saad Iqbal
6. Mr. Muhammad Javed Rashid
7. Mr. Nasar us Samad Qureshi
8. Ms. Ambreen Waheed
9. Mr. Ahmed Ahsan Hashmi

The number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed by the Board of Directors. Therefore, the election for Eight (08) Directors will be held in accordance with the Companies Act, 2017 at the AGM.

Detail profiles of the candidates are available at the Company's website http://www.millat.com.pk

By order of the Board

-SD-

Muhammad Faisal Azeem
Company Secretary

Lahore:
October 23, 2021

مِلت ٹریکٹرز لمیٹڈ 9- کلو میٹر شیخوپورہ روڈ، شاہدرہ، لاہور
فون: 25-37911021(042) UAN 111 200 786

الیکشن آف ڈائریکٹرز

کمپنیز ایکٹ 2017ء کی دفعہ (4) 159 کے تحت نوٹس

ممبران کو مطلع کیا جاتا ہے کہ کمپنیز ایکٹ 2017ء کی دفعہ (4)159 کے تحت کمپنی کے سالانہ اجلاسِ عام میں جو کہ بروز ہفتہ مورخہ 30 اکتوبر، 2021 کو 11:30 بجے صبح کمپنی کے رجسٹرڈ آفس میں منعقد ہو گا۔ مندرجہ ذیل شخصیات نے بطورِ ڈائریکٹر انتخاب میں حصہ لینے کے ارادہ کا اظہار بذریعہ نوٹسز کمپنی میں جمع کروائے ہیں۔

1۔ مسٹر سکندر مصطفےٰ خان
2۔ مسٹر سہیل بشیر رانا
3۔ مسٹر لئیق الدین انصاری
4۔ مسٹر محمد سلیم
5۔ مسٹر سعد اقبال
6۔ محمد جاوید رشید
7۔ مسٹر نصر الصمد قریشی
8۔ محترمہ عنبرین وحید
9۔ مسٹر احمد احسن ہاشمی

الیکشن میں حصہ لینے والے امیدواروں کی تعداد منتخب کیے جانے والے ڈائریکٹرز کی تعداد سے زیادہ ہے۔ جس کی منظوری بورڈ دے چکا ہے۔ لہذہ اجلاس عام میں کمپنیز ایکٹ 2017ء کے مطابق آٹھ ڈائریکٹرز کا ہی انتخاب ہو گا۔

اُمیدواران کی پروفائلز کمپنی کی ویب سائٹ http://www.millat.com.pk پر دستیاب ہیں۔

بحکم بورڈ
-sd-
محمد فیصل عظیم
کمپنی سیکرٹری

لاہور
23 اکتوبر، 2021ء

Statement under Section 166 (3) of the Companies Act, 2017:

Pursuant to Section 166 (3) of the Companies Act, 2017, Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017. Independent Directors shall meet the criteria laid down under Section 166 (2) of the said Act.

Election of Directors (Postal Ballot, E-voting & Polling Booth)

Pursuant to the Companies (Postal Ballot) Regulations, 2018, for the purpose of Election of Directors and for any other agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right to vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations

Procedure for E-voting

a) Voting lines for Elections of Directors will be opened for the Shareholders from October 27, 2021 09:00 a.m. till October 29, 2021 at 5:00 P.M.

b) Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.

c) Members shall cast vote online during the time specified in sub regulation (1), provided that once the vote on a resolution is casted by a Member, he / she shall not be allowed to change it subsequently.

d) The e-voting service provider shall be regulated to keep the result of e voting confidential and provide access to the Chairman of the AGM to unblock result of e voting on the day of election.

Procedure for Physical Voting

A. For the convenience of the Shareholders, a polling booth will be established at the Registered Office of the Company 9 K.M, Sheikhupura Road, Shahdara Lahore. Shareholders can exercise their right to vote by visiting the said polling booth on the AGM day i.e. October 30, 2021 for physical voting.

Procedure for voting through postal ballot paper:

i) The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the chairman of the meeting through post or email (evoting@millatgroup.net) one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

ii) In case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC shall be approved by the board of the company.

Ballot Paper for voting through post for Election of Directors to be held on October 30, 2021 at 11:30 A.M

MILLAT TRACTORS LIMITED

9-K.M, Sheikhupura Road, Shahdara, Lahore

Ph: 37911021-25 UAN: 111-200-786 http://www.millat.com.pk

This Postal Ballot is also available for download from website of the Company, http://www.millat.com.pk

Duly filled ballot paper may be sent to Chairman at evoting@millatgroup.net

Folio No/ CDS Account No.	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Sr. No.	Name of directors (category Executive / Independent)	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
1.	Mr. Sikandar Mustafa Khan, Non Executive		
2.	Mr. Sohail Bashir Rana, Executive		
3.	Mr. Laeeq Uddin Ansari, Non Executive		
4.	Mr. Muhammad Saleem, Non Executive		
5.	Mr. Saad Iqbal, Non Executive		
6.	Mr. Ahmed Ahsan Hashmi, Non Executive		
7.	Mr. Muhammad Javed Rashid, Independent		
8.	Mr. Nasar us Samad Qureshi, Independent		
9.	Ms. Ambreen Waheed, Independent		
	Total No. of Shares/Votes		

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot to elect Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years.

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Signature of shareholder(s)

Place:

Date:

NOTES:

1. Dully filled postal ballot should be sent to Chairman, 9-K.M, Sheikhupura Road, Shahdara, Lahore. Email evoting@millatgroup.net
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before October 29, 2021 at 5:00 P.M. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.