



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

TÜV
AUSTRIA
HELLAS
EN ISO 9001:2015
NO: 0418386052323

Ref. MTL/CA/EOGM /RES/25-
March 18, 2025

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

Dear Sir,

Certified Copy of Resolution Passed in Extra Ordinary 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 Resolution passed in the Extra Ordinary General Meeting of the Company held on March 17, 2025 at the Registered office of the Company 9 K.M Sheikhpura Road, Shahdara, Lahore

Thanking you.

Yours truly,

MUHAMMAD FAISAL AZEEM
Company Secretary
Enclosed: As stated above

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 :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 RESOLUTION PASSED AT EOGM OF MILLAT TRACTORS LIMITED HELD ON MARCH 17, 2025 AT THE REGISTERED OFFICE OF THE COMPANY

ITEM NO. 2

APPROVAL OF ORDINARY RESOLUTION FOR HOLDING OFFICE OF PROFIT BY THE DIRECTOR

"Resolved that Sanction/approval be and is hereby accorded for holding the office of profit under the Company by Mr. Laeeq Uddin Ansari as Executive Director commencing from February 01, 2025 and up to the date of next date of election of directors of the Company to be held on October 30, 2027."


MUHAMMAD FAISAL AZEEM
Company Secretary

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