

Ref: MTL/CA/Members/Notice-242/-17  
August 23, 2017

Dear Members,

**PAYMENT OF CASH DIVIDEND THROUGH ELECTRONIC TRANSFER DIRECTLY IN TO THE BANK ACCOUNT DESIGNATED BY ENTITLED SHAREHOLDERS**

Pursuant to the provision of Section 242 of the Companies Act, 2017, a listed company is required to pay any dividend payable in cash only through electronic mode directly into the bank account designated by the entitled shareholders. You are requested to please fill the following details, sign at specified place and send the same through post at any of the addresses given below for receiving cash dividend through electronic mode:-

Folio No/ CDC Account No: \_\_\_\_\_  
Name of the Shareholder: \_\_\_\_\_  
CNIC Number of the Shareholder: \_\_\_\_\_  
Cell Number of the Shareholder: \_\_\_\_\_  
Land Line number of the Shareholder (if any): \_\_\_\_\_  
Title of Bank Account: \_\_\_\_\_  
Account No: \_\_\_\_\_  
Bank's Name: \_\_\_\_\_  
Bank's Branch Name & Address: \_\_\_\_\_  
Bank's Branch Code: \_\_\_\_\_  
IBAN: \_\_\_\_\_

**SIGNATURE OF MEMBER**

Company Secretary, Millat Tractors Limited, Corporate Affairs Department, 9 K.M, Sheikhpura Road, Shahdara, Lahore Email: <a href="mailto:corporate@millatgroup.net">corporate@millatgroup.net</a> Contact No: +92 42 37929430	Hameed Majeed Associates (Pvt.) Limited Share Registrar Millat Tractors Limited, 1 <sup>st</sup> Floor, H.M House, 7- bank Square, Lahore Email: <a href="mailto:shares@hmaconsultants.com">shares@hmaconsultants.com</a> Contact No: +92 42 37235081-82
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**Muhammad Faisal Azeem**  
**Company Secretary**