

Millat Tractors Limited

Dividend Information for the Year Ended June 30, 2023

The Board of Directors of the Company in their meeting held on September 25, 2023 approved the following:

CASH DIVIDEND

Final Cash Dividend for the year ending June 30, 2023 @ Rs. 15.00 per share i.e., 150%. This is in addition to already paid interim dividend of Rs. 10.00 per share i.e., 100%.

BOOK CLOSURE

The share transfer books of the Company will remain closed from **October 20, 2023 to October 26, 2023** (both days inclusive) and no transfer will be accepted during this period. Transfers received, complete in all respect by the Shares Registrar, **M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400** by the close of business on **October 19, 2023** will be considered in time for the purpose of payment of final cash dividend, Bonus shares and for the purpose of attending and voting at the meeting.