

Millat Tractors Limited

Dividend Information for the Year Ended June 30, 2019

The Board of Directors of the Company in their meeting held on September 05, 2019 approved the following:

CASH DIVIDEND

Final Cash Dividend for the year ending June 30, 2019 @ Rs.40.00 per share i.e., 400%. This is in addition to already paid interim dividend of Rs. 45.00 per share i.e., 450%.

BONUS SHARES

Bonus Shares @ 12.5% i.e., one share for every eight shares held.

BOOK CLOSURE

The share transfer books of the Company will remain closed from **October 19, 2019 to October 25, 2019** (both days inclusive) and no transfer will be accepted during this period. Transfers received, complete in all respect by the Shares Registrar, M/s. Hameed Majeed Associates (Pvt.) Limited, 1st Floor, H.M. House, 7-Bank Square, Lahore by the close of business on **October 18, 2019** 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.