

Millat Tractors Limited

Dividend Information for the Year Ended June 30, 2020

The Board of Directors of the Company in their meeting held on September 16, 2020 approved the following:

CASH DIVIDEND

Final Cash Dividend for the year ending June 30, 2020 @ Rs.30.00 per share i.e., 300%. This is in addition to already paid interim dividend of Rs. 20.00 per share i.e., 200%.

BOOK CLOSURE

The share transfer books of the Company will remain closed from **October 20, 2020 to October 26, 2020** (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 19, 2020** will be considered in time for the purpose of payment of final cash dividend and for the purpose of attending and voting at the meeting.