



MILLAT TRACTORS LIMITED

9-km. Sheikhpura Road, Shahdara, Lahore
Phone: (042)37911021-25 UAN 111 200 786

ELECTRONIC TRANSFER OF FINAL DIVIDEND-2019 AND DISPATCH /CREDIT OF BONUS SHARES

The shareholders of the company are hereby informed that final cash dividend @ Rs.40.00 per Share (400%) for the year ended June 30, 2019 has been electronically credited in designated bank accounts on November 11, 2019.

As per the Companies (Distribution of Dividends) Regulations, 2017 "Dividend Regulations" issued by the Securities & Exchange Commission of Pakistan, the company has also uploaded the certificate(s) for shareholders through the Central Depository; specifying the calculation of dividend amount including the number of shares held, total amount of cash dividend, tax and Zakat deductions and the net amount credited into the designated bank accounts of shareholders.

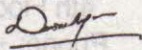
Members who are not yet registered with CDC's Eservices should register themselves to CDC'S eServices portal at <https://eservices.cdc.cssess.com.pk> in order to download certificate of dividend, tax and Zakat.

It is further informed that Bonus Share Certificates @ 12.5% for the year ended June 30, 2019 have been dispatched to the shareholders who have shares in physical form on November 14, 2019 and the same have been credited in respective accounts of the shareholders who have shares in electronic form.

In case the Bonus Share Certificates are not received within reasonable time, Please contact our Corporate Affairs Department at 9-km. Sheikhpura Road, Shahdara, Lahore or alternately our Share Registrar's Office at below mentioned address.

Hameed Majeed Associates (Pvt.) Limited, H. M. House, 1st Floor,
7-Bank Square, Lahore. Tel: (042) 37235081-82
Fax (042) 37358817 Email: share@hmaconsultants.com

Lahore:
November 18, 2019


Muhammad Faisal Azeem
(Company Secretary)

نوٹیفکیشن وقت - 8-11-2019
موسم 18 نومبر 2019