

Millat Tractors Limited

Dividend Information for the Year Ended June 30, 2024

CASH DIVIDEND

Interim Cash dividend of Rs. 25.00 per share i.e., 250% already Paid.

BOOK CLOSURE

The share transfer books of the Company will remain closed from **October 11, 2024 to October 18, 2024** (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 10, 2024** for the purpose of attending and voting at the meeting.