MILLAT TRACTORS LIMITED

P.O. Box No. 12023 Sheikupura Road, Shahdara, Lahore, Pakistan.
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URL: www.millat.com.pk, E-mail: info@millat.com.pk

TÜV AUSTRIA HELLAS
EN ISO 9001:2015
NO: 0418386052323

Ref: MTL/CA/CBS/26-7844
November 20, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Dear Sir,

CORPORATE BRIEFING SESSION ON FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2026

This is to inform you that Mandatory Corporate Briefing Session (CBS) of Millat Tractors Limited on the Financial Results will be held as per following details:

Sr.#	Particulars	
1	Period of financial statement on which CBS is being held	June 30, 2026
2	Date of CBS	November 24, 2026 (Tuesday)
3	Time of CBS	09:30 AM
4	Place of CBS	Ballroom Hall of Hotel Four Points by Sheraton, 25 Egerton Road, Lahore.
5	Zoom Video Link for attending the CBS	https://us02web.zoom.us/j/82022963645?pwd=V0xYVLzsa1afvNELyO09FEClY2vsCa.1 Meeting ID: 820 2296 3645 Passcode: 232778
6	Email address for sending questions in advance	mudassar.siddique@millat.com.pk
7	For feedback and comments send email at following address	mudassar.siddique@millat.com.pk
8	Contact details for any queries regarding CBS	Mr. Mudassar Siddique General Manager Finance 03008428236
9	For feedback, comments on recording of session participants may send email at following address	mudassar.siddique@millat.com.pk

You are requested to kindly inform the above to TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
for Millat Tractors Limited.

Mudassar Siddique
Company Secretary