

Ref: MTL/CA/Members Circular-1/15
24-04-2015

Circulation of Audited Financial Statements along with Notice of Annual General Meeting to Members of the Company through E-mail:

Securities & Exchange Commission of Pakistan (SECP) through SRO 787(I)/2014 dated September 8, 2014 had allowed the Companies to circulate Audited Financial Statements and Notice of Annual General Meeting in electronic format through email. Members of the Company who wants to opt to receive the Audited Financial Statements and Notice of Annual General Meeting in electronic format through email may file an application on the format below in compliance of above-mentioned SRO.

Members who have consented to receive Audited Financial Statements and Notice of Annual General Meeting in electronic format can subsequently request a hard copy, which shall be provided free of cost within seven days. The Company shall send hard copy of the Audited Financial Statements and Notice through registered post/courier to those members who do not opt for electronic transmission thereof.

Members are also requested to intimate any change in their registered email address in time in order to ensure effective communication.

-SD-

Mian Muhammad Saleem
Company Secretary

Ref:
Date:

M/s. Hameed Majeed Associates (Pvt.) Ltd.,
Share Registrar, Millat Tractors Limited,
1st Floor, H.M House, 7- Bank Square,
Lahore
Ph: 042-37235081-82
Fax:042-37358817
(email :shares@hmaconsultants.com)

Dear Sir,

Consent Form for Electronic Transmission of Audited Financial Statements along with Notice of Annual General Meeting to the Members

I, Mr. /Mrs./Ms. _____ S/o, D/O,
W/o _____ hereby opt to receive Audited Financial Statements
along with Notice of Annual General meeting in future through email instead of
receiving the same by post. It is stated that the information below is true and correct to
the best of my knowledge and belief and that I shall notify the Company and its share
registrar in writing of any change in my email address or withdrawal of my consent to
electronic transmission of Audited Financial Statements and notice of Annual General
Meeting.

Particulars

Folio # _____

E-mail: _____

Name: _____

Phone No. _____

Address: _____

Mobile No. _____

CNIC No./Passport #/NTN _____

Signature of Member/Shareholder

Note: CDC Shareholders are requested to contact their concerned participant for
addition of e-mail address in their CDC account.