



# AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

07 May 2020

Director/HOD  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Blue Area  
Islamabad

**Subject: Request to allow extension of time until 15 June 2020 in holding of  
AGM following close of year 2019**

Dear Sir

This refers to our letter dated 24 April 2020 regarding above stated subject and the response dated 27 April 2020 received from the SECP stating that if the Company required to hold AGM beyond 29 May 2020, it was required to seek direction in terms of section 147 of the Act; which direction shall be without prejudice to the non-compliance of law. Enclosed is the copy of the said correspondence.

On account of directives of the government (incl. those relating to continued lockdown) regarding the COVID-19 situation, the extraordinary circumstances, our priority for safety of our employees, we expect some delays in printing of our annual report which as per section 132 to be circulated 21 days before the meeting we therefore request your approval to extend the deadline by 15 June 2020.

Enclosed is paid challan for application fee amounting to Rs. 15,000.

We, therefore, request the Securities and Exchange Commission of Pakistan to grant us extension up to 15 June 2020 for holding of AGM of the Company following the close of year ended 31 December 2019 and laying before the annual general meeting audited financial statements of the Company for the year ended 31 December 2019 under section 147 of the Companies Act, 2017. Also, any statutory return which is required to be filed on or after date of this letter is requested to be allowed for filing in accordance with revised date.

We shall be looking forward to your positive response, please.

Yours truly  
For: Al-Ghazi Tractors Limited

Malik Ehtisham Ikram  
Director & CFO

encl

cc: The Registrar  
Companies Registration Office  
4th Floor, State Life Building  
Wallace Road  
Karachi



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