



Loads Limited

Manufacturers of Automotive Radiators, Exhaust Systems & Sheet Metal Components
Plot No. 23, Sector 19, Korangi Industrial Area, Karachi-74900, Pakistan.
Tel : (92-21) 35065001 to 5, (92) 302-8674683 to 9
Fax : (92-21) 35057453 to 4
E-mail : loads@cyber.net.pk
Website : www.loads-group.pk



September 28, 2021

Director / HOD

Surveillance, Supervision and Enforcement Department (SMD)
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building
Jinnah Avenue, Blue Area
Islamabad

Request for extension of 30 days in time for holding Annual General Meeting of the Company for the year ended June 30, 2021

Dear Sir,

We request you to grant extension in time for holding of Annual General Meeting ("AGM") of the Company till November 27, 2021 due to non-completion of audit for the year ended June 30, 2021. In support, copies of following documents are attached as Annexures:

- Application under section 132(1) and 223(2) of the Companies Act, 2017, and Regulation 27 of the Companies (General Provisions and Forms) Regulation, 2018;
- An Affidavit for correctness of application;
- Paid challan of Rs.15,000/- being filing fee; and

You are kindly requested to grant extension till November 27, 2021 for holding AGM of the Company for the year ended June 30, 2021.

Yours sincerely,
for Loads Limited,

Babar Saleem
Company Secretary



Enclosure: As above

Cc: **The Registrar of Companies**
Companies Registration Office
Securities and Exchange Commission of Pakistan
4th Floor, State Life Building No. 2
Wallace Road Karachi

Exhaust Systems manufactured under Licence from
FUTABA INDUSTRIAL CO. LTD, Japan





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Application under section 132 of the Companies Act, 2017, and Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018

i.	Registration number, name and address of the company.	0006620 Loads Limited Plot 23, Sector 19, Korangi Industrial Area, Karachi
ii.	The date on which the last Annual General Meeting, if any, was held and the financial year of which the financial statements were laid at therein	The last Annual General Meeting (“AGM”) was held on October 28, 2020 for approval of accounts for the year ended June 30, 2020.
iii.	The date up to which the Annual General Meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein;	Pursuant to the provisions of Section 132 of the Companies Act, 2017 regarding holding of AGM, the last date by which the AGM is required to be held is October 28, 2021 for approval of accounts for the year ended June 30, 2021.
iv.	Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for.	The annual audit of the company is still under process and will be completed in the last week of October 2021. Therefore, it will be difficult for the company to hold AGM within 120 days from close of its financial year in accordance with sections 132(1) and 223(2) of the Companies Act, 2017 by October 28, 2021. An extension is sought for a period of 30 days till November 27, 2021 for holding AGM to enable the company to print and circulate audited accounts and to complete all corporate formalities regarding holding of AGM.
v.	when the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for noncompletion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company’s auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.	Statement from our Auditors, M/s. KPMG Taseer Hadi & Co., Chartered Accountants dated September 27, 2021 is attached for your reference.



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vi.	Documents Attached	<ol style="list-style-type: none">1. Affidavit from undersigned for correctness of application.2. An original paid challan of Rs.15,000/- being filing fee.
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Karachi
September 28, 2021



Babar Saleem
Company Secretary

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KPMG Taseer Hadi & Co.
Chartered Accountants
Sheikh Sultan Trust Building No. 2, Beaumont Road
Karachi 75530 Pakistan
+92 (21) 35685847, Fax +92 (21) 35685095

The Company Secretary
Loads Limited
Plot No. 23, Sector 19
Korangi Industrial Area
Karachi-74900

Our ref KA-ZS-439

Contact Muhammad Taufiq

27 September 2021

Dear Sir,

Audit of the financial statement for the year ended 30 June 2021

As you are aware that our audit of the financial statements of Loads Limited for the year ended 30 June 2021 is in progress and certain information necessary to complete the audit is pending. Accordingly, in order to complete the audit, we would require three to four working weeks subject to timely availability of required information.

Should you require any other information, please do not hesitate to contact us.

Yours sincerely

KMS Same - 1



MOHAMMAD HMEB STAMP VENDOR
 Lic # 14, Shop # 114, New Ruby Centre,
 Tainur Road, Boulton Market Karachi
 S.No..... 33886
 Date..... 21 SEP 2021
 Issue to with Address..... GHULAM HABIB (Advocate),
 Through with Address..... K&A No: 63
 Purpose.....
 Value Rs..... Attached.....
 Stamp Vendor's Signature.....
 (NOT USE FOR FREE WILL & DIVORCE PURPOSE)
 Vendor Not Responsible for Fake Documents



Affidavit in support of application for extension of time in holding of Annual General Meeting of Loads Limited for the year ended June 30, 2021 in accordance with regulation 27 of the Companies (General Provisions and Forms) Regulation, 2018

I Babar Saleem S/o Syed Saleem Ahmed Zaidi, having CNIC No. 42101-3611798-9 residing at House No FL 4/28, Block 5, Gulshan-e-Iqbal, Karachi; hereby state on solemn affirmation as under:

- i. That I am Secretary of Loads Limited and am fully conversant with the fact of the case.
- ii. That an Application for extension of time for holding of Annual General Meeting of the Company for the year ended June 30, 2021 is being filed under section 132(1) of the Companies Act, 2017 in accordance with the Regulation 27 of the Companies (General Provisions and Forms) Regulation, 2018, the contents of which may be, for the sake of brevity, read and considered as part of this affidavit.
- iii. That the statement / facts mentioned in the application and accompanying documents are true and correct to the best of my knowledge and belief.



Babar Saleem
 Babar Saleem
 Company Secretary

Karachi
 September 28, 2021



