



SECP

Corporate Supervisions Department  
Company Law Division

Say No To Corruption

Say No To Corruption

Through Courier

October 03, 2018

EMD/233/408/2002, 169

Mr. Asim H. Akhund,  
Company Secretary,  
Pakistan Refinery Limited,  
P.O. Box 4612, Korangi Creek Road,  
Karachi.

**Subject: Application for Extension in Holding Annual General Meeting-Financial Year Ended June 30, 2018 and Extension for Filing First Quarter Accounts for the period Ended September 30, 2018.**

Dear Sir,

Please refer to the application of **Pakistan Refinery Ltd.** (the "Company") dated September 25, 2018 regarding the captioned subject.

2. Your attention is hereby invited to the Proviso of Sub-section 1 of Section 132 of the Companies Act 2017 (the "Act") and Proviso of Sub-section 1 of Section 237 of the Act respectively, which are stipulated below:

*Quote*

*"Provided that, in the case of a listed company, the Commission, and, in any other case, the registrar, may for any special reason extend the time within which any annual general meeting, shall be held by a period not exceeding thirty days."*

*Unquote*

*Quote*

*"Provided further that the Commission may, upon an application by the company, extend the period of filing in case of accounts of first quarter for a period not exceeding thirty days, if the company was allowed extension in terms of sections 223."*

*Unquote*



Continuation sheet -1-

3. In this regard, I am directed to inform you that the Competent Authority has granted 30 days extension i.e. up to November 27, 2018 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2018 in terms of provision of Section 132 and Section 223 of the Act and a further extension of 30 days in filing of first quarter accounts for the period September 30, 2018 in terms of provisions of Section 237 of the Act.

4. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

**Amjad Iqbal Rao**  
**Deputy Director**  
**Corporate Supervision Department**



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