



October 07, 2024

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

Subject: Extension for Holding the Annual General Meeting of TPL Trakker Limited for the Year 2024

Dear Sir,

This is with reference to the captioned subject and our earlier announcement of Annual General Meeting date on September 24, 2024.

We enclose a copy of the application submitted to the Securities and Exchange Commission of Pakistan requesting a 30-day extension to hold the Annual General Meeting of TPL Trakker Limited, which was originally scheduled for October 28, 2024.

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

Yours sincerely,


Shayan Mufti
Company Secretary



TPL Trakker

October 04, 2024

To,
Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Mr. Asif Iqbal
Director
Policy Regulations and Development Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: Request for Extension to hold Annual General Meeting (AGM) for the Financial Year Ended June 30, 2024

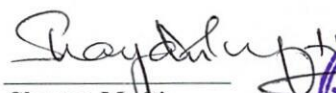
Dear Sir,

We are submitting the following documents in respect of our request for an extension to hold the Annual General Meeting (AGM) of TPL Trakker Limited ("the Company") for the financial year ended June 30, 2024:

- Application under Section 132 of the Companies Act, 2017
- Annual Report for the year ended June 30, 2023
- Affidavit signed by the Company Secretary
- Bank Challan No. M-2024-1207278 dated October 04, 2024

In light of the reasons detailed in the attached application, we kindly request approval for a 30-day extension, allowing us to hold the AGM by November 27, 2024, for the aforementioned financial year.

Yours sincerely



Shayan Multi
Company Secretary



CC: **Ms. Rahat Wajid**
Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
4th Floor, SLIC Building No.2, Wallace Road
Karachi

Mr. Hafiz Maqsood Munshi
Senior Manager/Unit Head
Listing Companies Compliance – RAD
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

TPLTrakker

Dated: October 04, 2024

To,
Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

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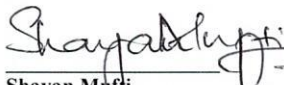
Dear Sir

SUBJECT: Application for Extension under Section 132 of the Companies Act, 2017 for Holding the Annual General Meeting (AGM) of TPL Trakker Limited for the Year 2024

1. Name and Address TPL Trakker Limited
Plot No. 1-A, Sector No. 24, near Shan Chowrangi, Korangi Industrial Area,
Karachi, Pakistan.
2. Registration Number 0104503
3. The date on which the last General Meeting was held and the financial year for which the Balance Sheet, Profit and Loss Account and other Statements and Reports relating to accounts were laid at such meeting. The last Annual General Meeting was held on October 23, 2023 for the approval of the financial statements/accounts for the year ended 2022-2023.
4. The date on which the AGM was required to be held and the date up to which the financial statements and reports relating thereto are required to be laid therein October 28, 2024
5. Accounts to be laid therein. 30-06-2024
6. Period up to which direction is required For the period of 30 days i.e. November 27, 2024
7. Reason for not being able to hold the AGM and justification for extension in the period to the extent applied for: The Annual General Meeting (AGM) is scheduled for October 28, 2024, for the financial year ending June 30, 2024, as previously communicated to shareholders and stakeholders through the Pakistan Stock Exchange on September 24, 2024. Despite best efforts by the Company to complete the compilation of the annual report ahead of the AGM, due to circumstances beyond the reasonable control of the Company, the Company has been unable to finalize the annual report in compliance with the regulatory standards, accounting principles and applicable laws to present the same before the shareholders within the prescribed time.

In light of these circumstances, we kindly request the condonation of the delay and an extension for holding the AGM until November 27, 2024, under the provisions of Section 132 of the Companies Act, 2017.

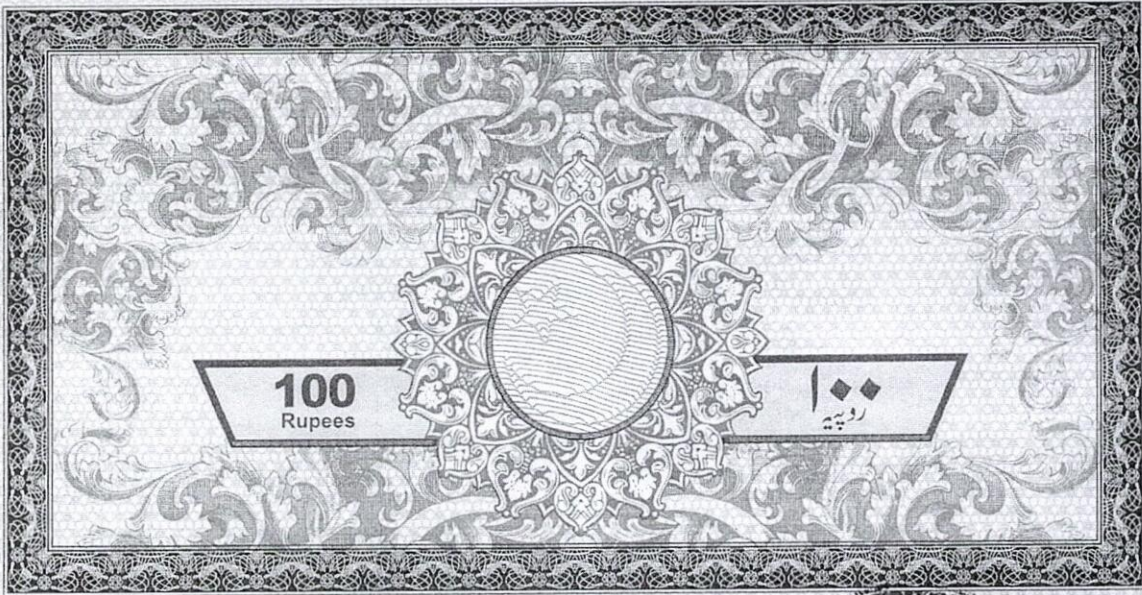
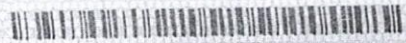
Yours sincerely


Shayan Mufli
Company Secretary



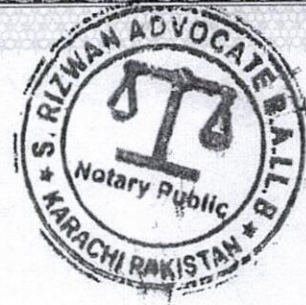
CC: Ms. Rahat Wajid
Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
4th Floor, SLIC Building No.2, Wallace Road
Karachi

Mr. Hafiz Maqsood Munshi
Senior Manager/Unit Head
Listing Companies Compliance - RAD
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi



ATZ REGISTERED STAMP VENDOR
 Serial No. 5090
 Lic. No. 00
 Date.....
 Issued to With Address.....
 Through with Address.....
 Purpose.....
 Value Rs.....
 Stamp Vendor's Signature.....

11 SEP 2024



AFFIDAVIT

I, Shayan Mufti W/o. Abdul Ahad Nadeem holding CNIC No. 42301-7769816-6, Company Secretary of M/s. TPL Trakker Limited, a company duly organized and existing under the laws of Pakistan with its registered office located at Plot# 1-A, Sector #24 Korangi Industrial Area, Karachi do hereby confirm:

That an application for seeking extension under section 132 of the Companies Act, 2017 for holding Annual General Meeting (AGM) for the period /financial year ended June 30th, 2024 is being filed with the Securities and Exchange Commission of Pakistan (SECP), the contents of which for sake of brevity be read as part of this affidavit.

1. That all documents filed in this connection with the aforesaid matter are true.
2. That the contents of the said application are true to the best of my knowledge and belief.

Shayan Mufti
 Deponent

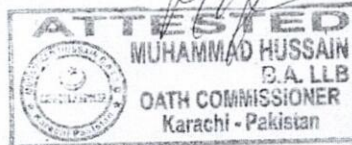
The Deponent is identified by me

ATTESTED
S. Rizwan
 S. RIZWAN ADVOCATE
 B.A.L.L.B. NOTARY PUBLIC
 KARACHI PAKISTAN
 ADVOCATE
 (Name and Seal)

Solemnly affirmed before me on this 4 th day of October, 2024 at Karachi by the Deponent above named who is identified to me by _____, Advocate, who is known to me personally.

Signature _____

OATH COMMISSIONER FOR TAKING AFFIDAVIT
 (Name and Seal)





SECP Challan

M-2024-1207278
07

Bank Branch	KARACHI, MCB - Korangl Industrial Area[1271]	Date	04-10-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	TPL TRAKKER LIMITED	Registration No.	0104503

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46., 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	25.00
52403	Bank Collection Charges (To Be Paid By Applicant)	
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	Shakoor Ali
Depositor Signature	Teller Signature & Bank Stamp

MCB Bank Limited
Korangi Ind. Area Branch Karachi - 1271
04 OCT 2024
CASH RECEIVED & POSTED

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



SECP Challan

M-2024-1207278

07

Bank Branch	KARACHI, MCB - Korangl Industrial Area[1271]	Date	04-10-2024
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61060	Application for conversion of status of the Company from P.L.C to P.I.C	
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52403	Bank Collection Charges (To Be Paid By Applicant)	
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	Shakeer Ali
Depositor Signature	Teller Signature & Bank Stamp

Applicant Copy

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
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