AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

AGTL

April 19, 2022

THE DIRECTOR
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

THE GENERAL MANAGER
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Approval of extension in time for holding Annual General Meeting for the year ended December 31, 2021**

Dear Sir/Madam,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan, vide letter No. SMD/PRDD/Comp/(8)/2021/197 dated April 15, 2022, has approved extension in time for holding the Annual General Meeting of Al-Ghazi Tractors Limited, for the year ended December 31, 2021, up to May 30, 2022 i.e. for 30 days.

A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours truly,

For AL-GHAZI TRACTORS LIMITED

RASHID MOHIUDDIN
Company Secretary

<u>Encl:</u> As above

SECP

Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(8)/2021/197 April 15, 2022

Mr. Rashid Mohiuddin,
Company Secretary,
Al-Ghazi Tractors Limited,
Tractor House, Plot No. 102-B
16th East Street, Phase 1,
DHA, Off Korangi Road,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN TIME OF 30 DAYS FOR HOLDING ANNUAL GENERAL MEETING UNDER SECTION 132 (1) OF THE COMPANIES ACT, 2017**

Dear Sir,

1. Please refer to the letter dated April 07, 2022 received from Al-Ghazi Tractors Limited (the "Company") in terms whereof the Company has sought extension in time of 30 days under section 132 of the Companies Act, 2017 ("the Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited financial statements for the year ended December 31, 2021 (the "Financial Statements") for shareholders consideration.

2. In this connection, I am directed to inform you that the extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before May 30, 2022 and lay therein the Annual Audited Accounts of the Company for the year ended December 31, 2021 has been granted under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority, Mr. Asif Iqbal, Head of Department (PRDD-SMD).

Regards,

Sumaira Siddiqui
Additional Director

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