



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
SPECIALIZED COMPANIES DIVISION  
POLICY, REGULATION AND DEVELOPMENT DEPARTMENT**

No. SCD/NBFC-1-201/PGL/2022/ 27

November 02, 2022

**Mr. Suleman Chhagla,**  
**CFO & Company Secretary,**  
Pak Gulf Leasing Company Limited,  
UNIBRO House, Ground Floor, Plot No. 114,  
9<sup>th</sup> East Street Phase – I, DHA, P.O. Box No. 12215,  
Karachi - 75500, Pakistan.

Subject: Application for extension of AGM and filing of Quarterly Accounts for Quarter ended September 30, 2022

Dear Sir,

Please refer to your email dated October 26, 2022 subsequent to earlier correspondence requesting extension till November 26, 2022 to hold Annual General Meeting and laying therein annual audited financial statements for the year ended June 30, 2022 and extension till November 29, 2022 for filing of quarterly accounts for the quarter ended September 30, 2022 for Pak Gulf Leasing Company Limited (the "Company").

In connection with this, I am directed to inform you that the competent authority has granted extension i.e., up to November 26, 2022 to hold the AGM and lay therein the annual audited financial statements of the company for the year ended June 30, 2022 in terms of section 132 and 223 of the Companies Act, 2017 along with extension up to November 29, 2022 for filing of financial statements for the first quarter ended September 30, 2022 in terms of section 237 of the Act.

However, please note that section 132 of the Act provides extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised to ensure holding the AGM for the ensuing period in a timely manner as per the requirements of the law.

Yours truly,

**Raja Ateeq Ahmed**  
(Assistant Director)