



Say No to Corruption

Corporate Supervision Department
Company Law Division

No: EMD/233/144/2002-244

THROUGH UMS

October 09, 2019

The Chief Executive Officer,
Agro Allianz Limited,
Unity Tower, Plot #8 C, Block-6, P.E.C.H.S,
Karachi.

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2019 and laying of annual audited financial statements under section 132 and 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated October 03, 2019 requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2019 of Agro Allianz Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended June 30, 2019.

3. However, please note that section 132 of the Act provides for extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised by the competent authority to make concerted efforts to hold the AGM in a timely manner.

Regards,


Parsa Khan
Assistant Director (CSD)

**SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN**

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