



Askari General Insurance Co. Ltd.

Syed Fareed Ullah
Assistant Director – Insurance
Securities and Exchange Commission of Pakistan
Islamabad.

AGICO/CS/0001/022
March 31, 2022

Subject: Application for extension in the period for holding annual general meeting and laying of financial statements

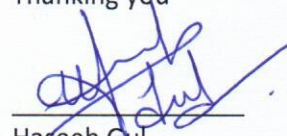
Dear Sir,

In accordance with Regulation 27(2) of Companies (General Provisions and Forms) Regulations, 2018, we would like to apply for extension of thirty days for holding Annual General Meeting (AGM) and laying of financial statements as required under section 132(1) and 223(2) of Companies Act, 2017 (the Act) respectively.

- (i) The registration no. of askari general insurance company limited (the Company) is 0034576 and the head office of the Company is situated at 3rd Floor, AWT Plaza, the Mall, Rawalpindi.
- (ii) Last AGM of the Company was held on May 25, 2021, in which the financial statements for the year ended December 31, 2020 were approved by the member of the Company.
- (iii) As according to section 132(1) of the Act, the annual general meeting, of the Company for the year ended December 31, 2021, is required to be held till April 30, 2022. Further, as per section 223(2) of the Act, the financial statements of the Company for the year ended December 31, 2020, are required to be laid in by April 30, 2022.
- (iv) Due to ongoing statutory audit of the Company for the year ended 31 December, 2021, we would not be able to hold AGM and lay financial statements therein by the due dates, as mentioned in point (iii) above. Therefore, it is a humble request from the honorable commission to please grant approval of thirty days extension for both, holding the AGM, and laying of financial statements for the year ended December 31, 2021. Fee for application of extension, as prescribed in seventh schedule of the Act, has been deposited. Original challan is attached herewith for commission's record please.

It is further requested from the honorable commission to please grant thirty days extension from provisions of section 223(7) of the Act as well. The hard copies of the financial statements will be dispatched after approval of financial statements by the members of the Company.

Thanking you


Haseeb Gul
Company Secretary



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