



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (126)/2023/90

October 25, 2023

The CEO & Director,
Symmetry Group Limited,
3rd and 4th Floor, Plot No. 45-c,
Kh-e-shahbaz, phase vi, d.h.a,
Karachi.

Subject: APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023

Dear Sir,

Please refer to the letter dated October 16, 2023 on the subject matter from Symmetry Group Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2023 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2023 at earliest by November 27, 2023 and lay therein financial statements for shareholders consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Sanaullah Jatoi
Assistant Director