



MILLAT TRACTORS LIMITED

P.O. Box No. 12023 Sheikupura Road, Shahdara, Lahore, Pakistan.
UAN: +92-42-111-200-786 Tel: 37911021-25 Fax: 37924166, 37925835
URL: www.millat.com.pk, E-mail: info@millat.com.pk

TUV
AUSTRIA
HELLAS
EN ISO 9001:2015
NO: 0418386052323

Ref: MTL/CA/SECP/24-
August 15, 2024

Director (CSD), Corporate Supervision Department,
Securities & Exchange Commission of Pakistan,
National Insurance Corporation Building,
Jinnah Avenue Blue Area,
Islamabad.

Dear Sir,

REQUEST FOR EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY

We may inform you that the election of directors of the Company is held on 30th October every three years in the Annual general Meeting where accounts are approved. This year the election had to be held in Annual General Meeting to be scheduled on October 30, 2024.

As per Section 132 (1) of the Companies Act, 2017, the period of holding AGM is 120 days from the close of financial year i.e., October 28.

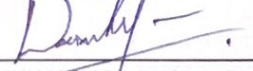
In view of the foregoing we may kindly be allowed to hold AGM on October 30, 2024(i.e., at the completion of three years term of office of current directors as per provisions of section 161 of the Companies Act, 2017) as per previous practice so that the election of directors is held on due date. The following documents are enclosed in this regard.

1. Application for extension in the period of holding Annual General Meeting as per regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 is enclosed.
2. Declaration/Indemnity on Stamp paper duly attested by Notary public.
3. Fee paid challan of Rs.10,000/- being the application fee.

Your earliest reply in the matter shall facilitate us in presenting the notice of AGM in upcoming board meeting for approval.

Thanking you.

Yours truly,


MUHAMMAD FAISAL AZEEM

Company Secretary

C.C: Registrar of Companies, Companies registration office, Lahore through SECP Eservices portal.

Regional Offices:

Karachi :3-A, Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-34553752, 34556321 UAN 111-200-786, Fax: 021-34556321
Islamabad :House No, 22, Street 41, Sector F-6/1, Tel: 051-2271470, 2270693 UAN: 111-200-786, Fax: 051-2270693
Multan Cantt :Garden Town, Daulatabad, Sher Shah Road, Tel: 061-6537371, Fax: 061-6539271
Sukkur :House No, B-106 Akwat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042