



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

SECP

No. SMD/PRDD/Comp/(66)/2021/1

January 15, 2026

Muhammad Saif Ullah
Chief Executive Officer
Sharkarganj Limited
E Floor, IT Tower, 73 E I,
Hali Road, Gulberg III,
Lahore

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL
GENERAL MEETING FOR THE YEAR ENDED SEPTEMBER 30, 2025 UNDER
SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Sharkarganj Limited (the 'Company') on the above-noted subject dated January 07, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended September 30, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **February 12, 2026** to convene and hold its AGM for the year ended September 30, 2025 and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority.

Regards,

Oneeb Ahmed
Assistant Director