

# AGRO ALLIANZ LIMITED

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Email: [info@agroallianz.com.pk](mailto:info@agroallianz.com.pk)

28 April, 2021

Ms. Faiza Shaikh,  
Assistant Manager,  
Companies & Securities Compliance-RAD  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.



**Subject: Issuance of Compulsory Buy-Back Direction – Compliance Deadline**

Dear Sir:

We write in reference to your Notice No. PSX/N-514 dated 21 April, 2021 on the captioned subject.

In this regard, we respectfully submit that the Company is in the process of obtaining a Direction from the SECP under Section 147 of the Companies Act, 2017 for holding of overdue annual general meetings of the Company for the year ended 30 June, 2019 & 2020 and presentation of audit financial statements therein.

The above being the only defaults, we will request you to kindly withdraw the direction of buy-back of shares.

We, therefore, request you to kindly allow us a period of two months to rectify the defaults in the interest of shareholders and in light of the third wave of Covid-19, lockdowns and restrictions imposed by the Federal and provincial governments and upcoming extended Eid holidays.

We look forward to your positive response.

Yours truly,

A handwritten signature in black ink, appearing to be "O.A.", written over a horizontal line.

(Director)

CC:

- (1) Director, CSD, SECP, Islamabad.
- (2) Director (CMD-SMD) – SECP, Islamabad.
- (3) Director/HOD (PRDD), SECP, Islamabad.