



MILLAT TRACTORS LIMITED

P.O. Box No. 12023 Sheikhupura 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

Ref: MTL/CA/SECP/18-
August 27, 2018



TUV
AUSTRIA
HELLAS
EN ISO 9001:2008
NO.01013619

The Executive Director,
Corporate Supervision Department,
Company Law Division and Professional Development,
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 scheduled on October 30, 2018.

Companies Ordinance, 1984, required holding of AGMs within four months from the close of financial year which is 31st October every year. As per section 132 (1) of the newly promulgated Companies Act, 2017 the period of holding AGMs has been reduced to 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, 2018 as per previous practice so that the election of directors is held on due date. The following documents are enclosed in this regard.

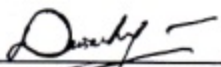
1. Application for extension in the period of holding AGM as per Rule 14 of the Companies (general Provisions and Forms) Rules, 1985.
2. Declaration/Indemnity on Stamp paper duly attested by Notary public.
3. Copy of Annual Audited Accounts for the year ended June 30, 2017.
4. Fee paid Challan of Rs.10,035/- being the application fee.

The application was erroneously filed through eservices on 16-08-2018.

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

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 :3-A, Professor Housing Society, Sikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187



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APPLICATION FOR EXTENSION IN THE PERIOD OF HOLDING ANNUAL GENERAL MEETING AS PER RULE 14 OF THE COMPANIES (General Provisions and Forms) Rules, 1985

(i)	Registration No	0001902
	Name of Company	Millat Tractors Limited
	Address	9 K.M, Lahore Sheikhupura Road, Shahdara, Lahore
(ii)	The date on which last general meeting was held and the financial year for which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid at such meeting	The last Extra Ordinary General meeting was held on March 21, 2018. The Balance Sheet, Profit and loss Account and other statements and reports relating to accounts for the financial year ended June 30, 2017 were laid in 54 th Annual general Meeting held on October 27, 2017.
(iii)	The date upto which annual general meeting is required to be held under and for the purposes of said sections and the date up to which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid therein	October 28, 2018 Financial Year Ended 30-06-2018.
(iv)	Reasons for not being able to hold the annual general meeting, or laying the balance sheet and profit and loss account at the general meeting by the date mentioned in clause (iii) and justification or extension in the period to the extent applied for; and	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 scheduled on October 30, 2018. Companies Ordinance, 1984, required holding of AGMs within four months from the close of financial year which is 31st October every year. As per section 132 (1) of the newly promulgated Companies Act, 2017 the period of holding AGMs has been reduced to 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, 2018 as per previous practice so that the election of directors is held on due date.

Muhammad Faisal Azeem
Company Secretary
Millat Tractors Limited

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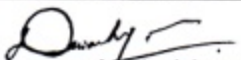
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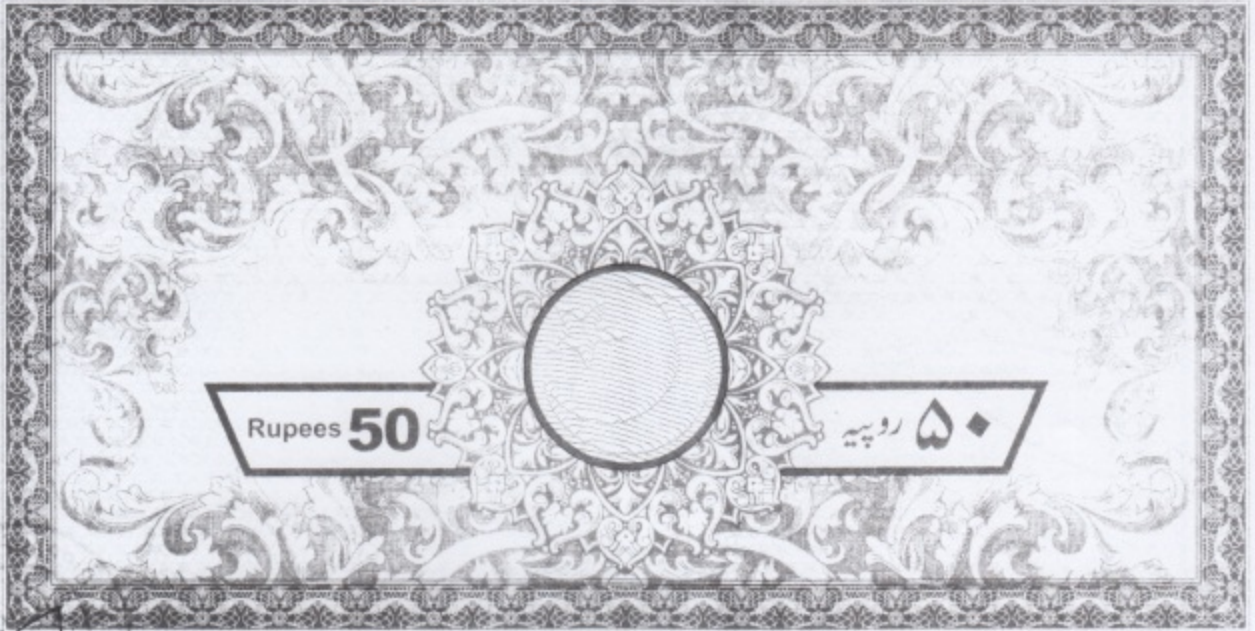
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NO 01013619

(v)	When the delay is attributed to non-completion of books of accounts or non finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or non finalization of the audit, as the case may be, such information being accompanied by a certificate of the Company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose; and	Not applicable
(vi)	shall be accompanied by a copy of the last audited balance sheet and profit and loss account.	A copy of audited accounts for the year ended 30-06-2017 is enclosed.


Muhammad Faisal Azeem
Company Secretary

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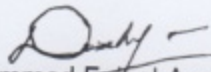


DECLARTION / INDEMINITY

I, Muhammad Faisal Azeem, Company Secretary of M/s. Millat Tractors Limited having CUIN: 0001902 the 'Company' do hereby solemnly affirm and state as follows:-

1. That I am fully aware of the fact that in case I make any false statement about any of the matters stated in the application seeking extension in time for holding of Annual General Meeting of the Company, I shall be liable for the consequences.
2. That the contents of the application and whatever stated above are true and correct according to my best knowledge and belief.

DEPONENT


Muhammad Faisal Azeem, Company Secretary
S/o Sheikh Muhammad Azeem
CNIC # 35202-2559003-5



ESECP

SECP Challan #

E-2016-815408

02

Not valid later than

31/08/2018

Bank Branch	LAHORE, MCB - Main Market Gulberg [0153]	Challan Date	16/08/2018
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0578359181001417
Name of Company	MILLAT TRACTORS LIMITED	Registration No.	0001902
Code No.	Head of Accounts	Amount (Rs)	
Receipt under Companies Act, 2017			
61062	Miscellaneous Fee	10000.00	
52403	Bank Collection Charges	35.00	
		Total	10035.00
6-05	Other fees (Please specify)		
		Total	10035.00
		APPLICANT COPY	
Cheque No.			
Drawn On			
Rupees (in words)			
Name of Depositor			
Depositor Signature	Teller Signature & Bank Stamp		