



Corporate Supervision Department  
Company Law Division

No. EMD/MISC/82/2012

Thursday, November 5, 2020

**CIRCULAR NO. 33 of 2020**

**Subject: Corona virus related contingency planning for general meetings of shareholders**

In light of the continuing threat posed due to COVID-19 pandemic and to protect wellbeing of the shareholders, the Securities and Exchange Commission of Pakistan (SECP), in exercise of powers conferred under section 510 of the Companies Act, 2017 (XIX of 2017), hereby further extends applicability of its Circular No. 5 of 2020 dated March 17, 2020 to Annual General Meetings and Extra-Ordinary General Meetings to be held up till January 31, 2021.

**(Muhammad Noman Akhter)**  
Director/Head of Department- CSD

Distribution to:

- (i) The Pakistan Stock Exchange Limited, Karachi.
- (ii) The Chief Executive Officers of all the Listed Companies.
- (iii) The President, Institute of Chartered Accountants of Pakistan, Karachi.
- (iv) The President, Institute of Cost & Management Accountants of Pakistan, Karachi.