



Corporate Supervision Department
Company Law Division

No. EMD/MISC/82/2012-44

August 31, 2020

CIRCULAR NO. 25 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 extends applicability of its Circular No. 5 of 2020 dated March 17, 2020 to Annual General Meetings for the year ended June 30, 2020 and Extra-Ordinary General Meetings to be held up till October 31, 2020.

(Amir M. Khan Afridi)
Director - CSD

Distribution to;

1. The Chief Executive Officer, Pakistan Stock Exchange, Karachi.
2. The Chief Executive Officers of all the Listed Companies.
3. The President, Institute of Chartered Accountants of Pakistan, Karachi.
4. The President, Institute of Cost & Management Accountants of Pakistan, Karachi.
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