



Abdullah Shah Ghazi Sugar Mills Limited

Registered Office: 7/10, A-2 Arkay Square, Shahrah-e-Liaqat,
New Challi, Karachi
Branch Office: 65-Infantry Road, Lahore.
Tel # +92-42-36834016-21 Fax # +92-42-36811253
Email: info@maccagroup.com

04 February, 2022

Ref: AGSML/ACC/170/238

Mr. Zia-ul-Haq,
Additional Joint Director (PRDD),
Securities Market Division,
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area,
63 - Jinnah Avenue,
Islamabad.

Sub: Application under Section 147 of the Companies Act, 2017

Dear Sir:

Due to resignation of the auditors of the Company namely, M/s. Alam & Aulakh, Chartered Accountants, the Company will not be able to hold its annual general meeting within the extended period allowed by you.

Accordingly, the Company intend to hold annual general meeting of *Abdullah Shah Ghazi Sugar Mills Limited* for the year 2021 pursuant to the requirements of Section 147 of the Companies Act, 2017 by 14 March, 2022 for laying therein the annual audited accounts of the Company and reports thereon of directors and auditors for the year ended 30 September 2021 and to consider other allied matters.

We are enclosing herewith the following documents in relation to the captioned matter:

- 1) Auditors' certificate mentioning timeline for completion of audit of the 2021 Accounts;
- 2) Original paid Bank Voucher of Rs. 15,025/- on account of application fee;
- 3) Affidavit in original duly signed and attested by the Oath Commissioner.

We request you to kindly issue direction under Section 147 of the Companies Act, 2017 for the holding of annual general meeting by 14 March, 2022 at your earliest possible convenience.

Yours faithfully,

MUHAMMAD DAWOOD

Director

Encl: as above