



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

Ref: AGSML/20/01/1539

Date: January 7, 2020

Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building Jinnah Avenue, Blue Area
Islamabad.

Subject: Application Under rule 14 Of The Companies (General Provisions and Forms) Rules, 1985, for Extension In The Period for Holding Annual General Meeting and Laying Balance Sheet, etc. Therein Under Section 132 and 223 of Company Act, 2017

Dear Sir

With reference to the above mentioned subject, you are requested to please grant us a month's extension under the provision of Section 132 and 223 of the Company Act, 2017 the following information is in compliance with Rule 14 of the Companies (General Provisions and Forms) Rules 1985, read with Section 132 and 223 of the Companies Act, 2017.

i)	Registration No.	:	0011303
	Name of The Company	:	Abdullah Shah Ghazi Sugar Mills Limited
	Registered address	:	7/10, A-2, Arkay Square, Shahrah-e-Liaqat, New Challi, Karachi
ii)	The date on which the 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	:	28 th January 2019 For the year ended 30 th September, 2018
iii)	The date upto which the annual general meeting is required to be held under and for the purposes of the said sections and the date upto which the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein;	:	28 th January, 2020 For the year ended 30 th September, 2019

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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 above-mentioned date mentioned in clause (iii) and justification or extension in the period to the extent applied for	:	Financial statements of the company for the year ended September 30, 2019 are pending finalization, and thus audit. We thus hereby request for a one month extension under the provisions of Section 132 and 223 of the Companies Act, 2017.
v)	When 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 information being accompanied by a certificate of the company's auditor as to audit and the minimum time required for the purpose; and.	:	
vi)	A copy of the last audited balance sheet and profit and loss accounts.	:	Audited accounts for the year ended 30 th September, 2018 are annexed
vii)	Prescribed fee for the subject application	:	Original challan for Rs.15,000/- is enclosed
viii)	Affidavit Under Rule 30	:	Enclosed

We hope that the above is to your entire satisfaction on the subject, and thank you in anticipation and sincere appreciation of your kind consideration and early action in this regards.

Yours faithfully



CHIEF EXECUTIVE

Encls.:a.a

C.C. Joint Registrar of Companies
Securities and Exchange Commission of Pakistan
4th Floor State Life Building No.2. Wallace Road, Karachi.

MILL: Abdullah Shah Ghazi Abad, P.O. Garho, Distt. Thatta

Tel: 0298-775242-44, 0300-8200395 Fax: 0298-775245

C/947/A

07 January 2020

Board of Directors,
Abdullah Shah Ghazi Sugar Mills Limited,
65-Infantry Road Dharmapura
Lahore.

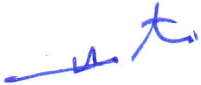
Re: Audit of Financial Statements for the year ended September 30, 2019

Dear Sir,

Pl refer to the audit of financial statements of the company, for the year ended September 30, 2019.

In this regard, it may be noted that the assignment is in progress, however the finalization of the same is expected by the first week of February 2020.

For: Kamran & Co
Chartered Accountants



[KAMRAN FATAH]
FCA



SECP Challan

M-2020-139023
07

Bank Branch	LAHORE, MCB - Upper Mall[843]	Date	07-01-2020
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED	Registration No.	0011303

Receipt under Companies Act, 2017

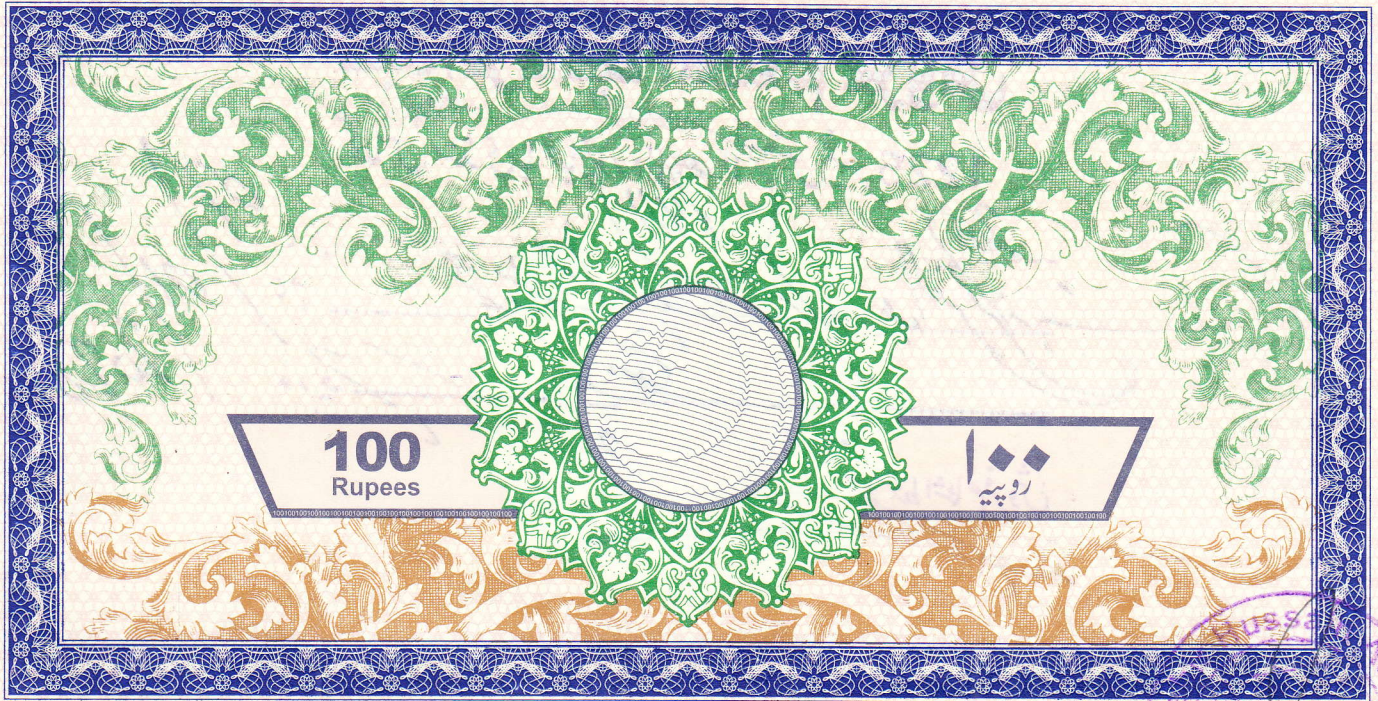
Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

MCB BANK LIMITED
Upper Mall Br. 0843 Lahore
07 JAN 2020
CASH RECEIVED & POSTED

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



AFFIDAVIT

I, Muhammad Irshad Butt S/O Abdul Aziz Butt, Muslim adult residing at House No. House No. 65 – Infantry Road, Lahore Cantt.; do hereby solemnly affirm on oath, and state as under:

- 1- That I am the Chief Executive of Abdullah Shah Ghazi Sugar Mills Limited, company having its registered office at 7/10, A-2, Arkay Square, Shahrah-e-Liaquat, New Challi Karachi ("the Company") and am well conversant with the affairs of the Company;
- 2- That all necessary formalities, as deemed required by the Securities and Exchange Commission of Pakistan ("the Commission"), regarding the filing of an application under Rule 14 and 30 of the Companies (General Provisions and Forms) Rules, 1985, read with 132 and 223 of the Companies Act, 2017, have been fulfilled; and
- 3- That whatever stated above is true and correct to the best of my knowledge and belief, and nothing has been concealed.

DEPONENT

Dated: January 7, 2020