



SECP

Corporate Supervision Department
Company Law Division

Say No to Corruption

1580

Through Courier

January 14, 2020

No. EMD/233/332/2002-473

The Chief Executive
Abdullah Shah Ghazi Sugar Mills Limited
7/10, A-2 Arkay Square,
Shahrah-e-Liaqat, New Challi,
Karachi

Subject: Extension in time for holding of AGM under section 132 and laying therein financial statements for the year ended September 30, 2019 under section 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated January 07, 2020 requesting extension of 30 days in period for holding of annual general meeting (the "AGM") and laying therein annual audited financial statements for the year ended September 30, 2019 of Abdullah Shah Ghazi Sugar Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of sections 132 and section 223 of the Companies Act, 2017 (the "Act"), the competent authority has allowed extension of 30 days in period for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended September 30, 2019.

Regards,

Irfan Afzal
Joint Director (CSD)

o/c

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk