



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/ACC/20/01/1544

Date: January 20, 2020

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

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING
BOARD MEETING FOR QUARTERLY ACCOUNTS DECEMBER 31,
2019

Dear Sir

We are very thankful for granting extension in time for holding of AGM for the year ended September 30, 2019 through your letter no. EMD/233/332/2002-473 dated January 14, 2020.

Furthermore, it is requested that please grant extension of 30 days in holding the Board of Directors Meeting for consideration of Quarterly Accounts for the period ended December 31, 2019 due to the reason mentioned in the application along with following documents:

- i) Application for extension in the period of holding Board Meeting.
- ii) Last Audited Balance Sheet and Profit & Loss Accounts for the financial year ended September 30, 2018.
- iii) Original fee Paid challan of Rs.1,025/- (Rupees one thousand twenty five only) being the filing fee of the application.
- iv) Affidavit.

It will be highly appreciated if APPROVAL is granted to hold Board Meeting for the period ended December 31, 2019 to be held by March 01, 2020.

Yours faithfully

Regards

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

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.



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Ref: AGSML/20/01/1543

Date: January 20, 2020

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

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING
BOARD MEETING TO CONSIDER THE QUARTERLY ACCOUNT
FOR THE PERIOD ENDED DECEMBER 31, 2019**

Dear Sir

With reference to the above mentioned subject, you are requested to please grant us a month's extension under the provision of the Company Act, 2017 the following information is in compliance 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-Liaquat, 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 up to which the board meeting is required to be held under and for the purposes of the said sections and the date up to which the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein;	:	30 th January, 2020 For the period ended 31 st December 31, 2019

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iv)	Reasons for not being able to hold the board meeting, or laying the balance sheet and profit and loss account at the board 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 for finalization with the auditors. We thus hereby got approval 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.1,000/- 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.