



Abdullah Shah Ghazi Sugar Mills Limited

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

Ref: AGSML/ACC/21/01/027

Date: January 6, 2021

The Executive Director,
Corporate Supervision Department,
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Subject: Application for extension in period for Holding of Annual General Meeting and Laying of Balance Sheet therein under Section 132 and section 223 of the Companies Act 2017

Dear Sir,

We are pleased to submit herewith the following documents on the captioned subject:

1. Application duly signed.
2. Letter from Auditors regarding Financial Statements Year 2020.
3. Annual Report 2019.
4. Affidavit in original duly signed by the Company Secretary and attested by the Oath Commissioner.
5. Original treasury receipted challans of Rs.15, 025/- on account of extension fee.

A copy of the above application along with its enclosures is also being sent to the Additional Registrar SECP, Karachi.

Kindly acknowledge the receipt

Yours truly

SALEEM ABBAS
(Company Secretary)

Encl. As above

Copy to:-

Additional Registrar,
Company Registration Office,
SECP,
Karachi.



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SECURITIES ANDEXCHANGE COMMISSION OF PAKISTAN

Before Executive Director (CSD)

Application for Extension in Period for Holding of Annual General Meeting and laying of Balance Sheet and Profit and Loss Accounts therein under Section 132 and 223 of the Companies Act 2017.

We hereby submit that:

1. **Abdullah Shah Ghazi Sugar Mills Limited** (hereinafter referred to as (the “Company”) is a listed company incorporated under the Companies Act 2017 (formerly Companies Ordinance, 1984), with its registered office situated at 7/10, A-2, Arkay Square, Shahrah-e-Liaqat, New Challi, Karachi in the province of Sindh.
2. The last Annual General Meeting of the Company was held on February 27, 2020 wherein the financial statements and reports relating to audited accounts for the period ended 30 September 2019 were duly approved.
3. The financial year of the Company ended on 30 September 2020 and the Company was required to hold its Annual General Meeting by dated 28 January 2021 and financial statements and reports relating to Accounts for the said period are required to be laid therein.
4. It is respectfully submitted that due to pandemic Covid 19, we would not be able to hold the board meeting and consequently the Annual General Meeting within the time specified under section 132 of the Companies Act 2017.
5. Accordingly, the Company is constrained to hereby apply for extension in the period for holding of its Annual General Meeting and laying of its balance sheet and profit and loss account therein under Section 32 and Section 223 of the Companies Act, 2017.

PRAYER

It is, therefore, respectfully prayed that keeping in view the circumstances, we may kindly be granted extension for 30 days to hold Annual General Meeting and present and lay therein the audited balance sheet and profit and loss account for the year ended 30 September, 2020 under section 132 and 223 of the Companies Act, 2017.

Necessary documents are attached herewith for perusal.

SALEEM ABBAS
(Company Secretary)