



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/21/01/032

Date: January 26, 2021

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

Subject: Application for extension in preparation of Quarterly financial Statements for First Quarter ended 31 December, 2020. u/s 237 of the Companies Act, 2017.

Dear Sir:

We wish to submit that we have applied to SECP for extension of 30 days for holding of annual general meeting for the year 2021 and laying there of audited financial statements and other reports. Our application was considered and SECP allowed an extension of 30 days for holding of annual general meeting and presentation of audited financial statements therein for the year ended 30 September, 2020. A copy of the SECP's approval letter is attached herewith.

The first quarter of the Company ended on 31 December, 2020 and the Company is required to issue its quarterly accounts for the first quarter by 30 January, 2021. You will kindly appreciate that these quarterly accounts cannot be released before the release of annual audited financial statements of the Company.

In view of the above, we request you to kindly extend the period of filing and posting of quarterly accounts on website for first quarter ended 31 December, 2020 for 30 days i.e., till 01 March, 2021 in terms of Section 237 of the Companies Act, 2017

Affidavit duly signed and verified along with bank voucher for PKR, 1,025 being processing fee are attached herewith.

We will be pleased to provide you any further information or documents, if it is so desired.

Yours truly

SALEEM ABBAS
Company Secretary

Encl. As above
Copy to:-

*Additional Registrar,
Company Registration Office,
SECP,
Karachi.*