

Say No to Corruption

Corporate Supervision Department Company Law Division

Through Courier

January 29, 2021

No. EMD/233/332/2002- 508

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

Subject: Extension of period for filing of Quarterly Financial Statements for the First Quarter Ended December 31, 2020 under section 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated January 26, 2021 requesting extension of 30 days for filing quarterly financial statements for the period ended December 31, 2020 of Abdullah Shah Ghazi Sugar Mills Limited (the "Company").

2. In this connection, I am pleased to inform you that your request for extension of time for submission of 1st Quarterly Financial statements i.e. for the period ended December 31, 2020, has been acceded to, by the competent authority for a period of 30 days. You are therefore, required to submit the quarterly financial statements for the period ended December 31, 2020 by March 1, 2021.

Regards,

Rizwan Haroon

Deputy Director (CSD)

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

NIC Building, 63 Jinnah Avenue, Islamabad, Pakistan