



# 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/21/02/045

**Date:** February 19, 2021

The General Manager  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Karachi.  
Fax no. 021-111-573-329

**Re:** Approval for Extension in Time for preparation of quarterly accounts for 1st quarter ended 31 Dec, 2020

Dear Sir,

Reference to above cited subject and our letter no. AGAML/ACC/21/02/34 dated February 01, 2021, we informed you that the Securities & Exchange Commission of Pakistan (SECP) vide letter No. EMD/233/332/2002-508, dated January 29, 2021, has approved extension in time for preparation of quarterly accounts for 1st quarter ended 31 Dec, 2020, up to March 01, 2021, i.e. for 30 days. In our above mentioned letter dated February 01, 2021, the time allowed by SECP up to March 01, 2021 mistakenly written as February 27, 2021. You are requested to please correct the date in your record. A copy of the letter received from SECP is enclosed for your information and record.

Yours Sincerely

**On behalf of Abdullah Shah Ghazi Sugar Mills Limited**

**Company Secretary**



# Abdullah Shah Ghazi Sugar Mills Limited

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Tel # +92-42-36834016-21 Fax # +92-42-36811253

Email: info@maccagroup.com

Ref: AGSML/ACC/21/02/034

Date: February 1, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi.  
Fax no. 021-111-573-329

Subject: Approval for Extension in Time for preparation of quarterly accounts for 1st quarter ended 31 Dec, 2020

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. EMD/233/332/2002-508, dated January 29, 2021, has approved extension in time for preparation of quarterly accounts for 1st quarter ended 31 Dec, 2020, up to February 27, 2021, i.e. for 30 days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

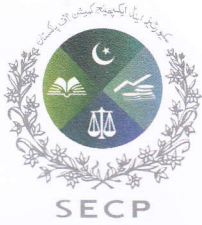
Yours Sincerely

On behalf of Abdullah Shah Ghazi Sugar Mills Limited

Company Secretary

MILL: Abdullah Shah Ghazi Abad, P.O. Garho, Distt. Thatta

Tel: 0298-775242-44, 0300-8200395 Fax: 0298-775245



Corporate Supervision Department  
Company Law Division

Say No to Corruption

Through Courier

No. EMD/233/332/2002- 508

January 29, 2021

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 1<sup>st</sup> 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

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