



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(350)/2021/57

October 12, 2021

Osama Javed Usmani,
Company Secretary,
Al Shaheer Foods Limited,
Suit No. G/5/5, 3rd Floor, Mansoor Tower
Block 8, Shahrah-e-Roomi, Clifton
Karachi.

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 2020-2021**

Dear Sir,

Please refer to the application of Al Shaheer Foods Limited (the "Company") vide letter dated September 27, 2021 seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) by **November 12, 2021** for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before **November 27, 2021** and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director