

TEL : (051) 2650805-7

FAX : (051) 2651285-6



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

Ref: PSM/SECP/ 649/2021

December 27, 2021

The Commissioner

Enforcement Department

Securities and Exchange Commission of Pakistan

7th Floor, NIC Building, 63-Jinnah Avenue,

Islamabad.

Application for extension for 30 days U/S 132 of the Companies Act, 2017 ("Act") for holding of Annual General Meeting ("AGM") and laying therein annual audited Financial Statements for the year ended September 30, 2021 U/S 223 of the Act and extension for 30 days for submission of quarterly accounts for the period ended December 31, 2021 U/S 237 of the Act.

Dear Sir,

Please refer to the above mentioned subject, we are enclosing herewith our application u/s 132 of the Companies Act, 2017 ("the Act") for extension for holding Annual General Meeting (AGM) of the Company for a period of thirty (30) days, for submission of Annual Accounts for the year ended September 30, 2021 u/s 233 of the Act and for submission of condensed interim financial information for the quarter ended December 31, 2021, u/s 237 of the Act.

Following documents are also attached with the application:

- i) Copy of challan of Rs. 15,000/- being prescribed fee for extension in the prescribed period of holding of AGM;
- ii) Copy of challan of Rs. 1,000/- being the fee for quarterly accounts; and
- iii) Required documents under Regulation 27 of the Companies (General Provision and Forms), Regulation 2018.

In view thereto, your good self is requested to allow extension for a period of 30 days for holding AGM of the Company as well as submission of Annual Accounts for the year ended September 30, 2021 and also extension for submission of condensed interim financial information for the quarter ended December 31, 2021.

We shall highly appreciate your kind cooperation to accommodate us positively and request for an immediate response from your good office to proceed further.

Thanking you,

Sincerely,

(Mujahid Bashir)

Company Secretary

Encl: 4.4

CC: - Company Registration Office, SECP, State Life Building, The Mall, Peshawar
- The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Karachi.

TEL : (051) 2650805-7



FAX : (051) 2651285-6

THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2021 U/S 233 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2021- U/S 237 OF THE COMPANIES ACT, 2017

(i)	The Registration Number, Name & Address of the Company.	Registration No. 0000068 THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED Nowshera Road, Mardan, KPK.
(ii)	Date of last Annual General Meeting held for Financial Year ended.	The Last Annual General Meeting of the Company was held on 25 th February 2021 for the financial year ended September 30, 2020.
(iii)	The date up to which extension is required for AGM The date up to which extension is required for First Quarterly Accounts	February 25, 2022 March 01, 2022
(iv)	The date up to which the Annual General Meeting is required to be held for the purpose of the said sections and the date up to which the financial statements are required to be laid therein;	As per section 132 of the Companies Act, 2017 the Company is required to hold its Annual General Meeting up to January 28, 2022 and place its Annual Accounts for the year ended September 30, 2021 before the Shareholders.
(v)	Reason for not being able to hold Annual General Meeting on time.	Audit of Unconsolidated Financial Statements of the Company is complete, however, audit of Consolidated Financial Statements cannot be completed by Statutory Auditors due to non-receipt of Audited Financial Statements of Subsidiary Company
(vi)	When the delay is attributed to non-completion of books of accounts or non-finalization of audit the exact state of books of accounts with reasons for non-finalization of the Audit, as the case may be such information being accompanied by a certificate of the Company's Auditor as to the state of its accounts reasons for delay in completion of Audit and the minimum time required for the purpose.	Letter from External Auditors of the Company in this regard is attached with this application.

Thanking you,

Sincerely,

(Mujahid Bashir)

Company Secretary

13009/P-120/2021

Lahore
December 23, 2021

The Chief Executive,
The Premier Sugar Mills & Distillery Co. Ltd.
20-A, Markaz F-7,
ISLAMABAD.

Dear Sir,

Due to non-receipt of audited financial statements of Subsidiary and Sub-subsidiary Companies for the year ended September 30, 2021, being audited by another firm of Chartered Accountants, we being the Auditors of The Premier Sugar Mills & Distillery Co. Ltd. (the Parent Company) are not in a position to finalise the audited consolidated financial statements of the Parent Company for the year ended September 30, 2021 in due time.

We, therefore, request you to apply to Securities and Exchange Commission of Pakistan for extension in holding of Annual General Meeting accordingly.

Thanking you.

Yours truly,

ShineWing Hameed Chaudhri & Co.

SHINEWING HAMEED CHAUDHRI & CO.,
CHARTERED ACCOUNTANTS