



## Shakarganj Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan  
Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.com.pk>

29 December, 2021/5100

**Executive Director/HOD,  
Offsite – II,  
Supervision Division,  
Securities & Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building,  
Jinnah Avenue, Blue Area,  
Islamabad.**

**Subject: Application for extension in period for Holding of Annual General Meeting and Laying of Balance Sheet therein under Section 132 and section 223 of the Companies Act 2017 – Shakarganj Limited.**

Dear Sir,

We are pleased to submit herewith the following documents on the captioned subject:

1. Application duly signed.
2. Annual Report 2020.
3. Memorandum & Articles of Association along with Certificate of Incorporation of the Company.
4. List of Directors.
5. Affidavit in original duly signed by the Company Secretary and attested by the Oath Commissioner.
6. Auditor's certificate.
7. Original treasury receipted challans of Rs.15, 025/- on account of extension fee.

A copy of the above application along with its enclosures is also being sent to the Additional Registrar SECP, Lahore.

Kindly acknowledge the receipt and allow us an extension of 30 days in holding of annual general meeting for the year ended 30 September, 2021.

Yours truly

Asif Ali

Company Secretary



Encl. As above

Copy to:-

Additional Registrar,  
Company Registration Office,  
SECP,  
Lahore.

**Principal Office:**  
Executive Floor, IT Tower, 73 E I  
Hali Road, Gulberg III  
Lahore - 54600, Pakistan  
Tel: (042) 111 111 765  
Fax: (042) 3578 3811

**Faisalabad Office:**  
ChakJhumra Road  
Nishatabad  
Faisalabad - 38000, Pakistan  
Tel: (041) 875 2810  
Fax: (041) 875 2811

**Karachi Office:**  
12<sup>th</sup> Floor, Sidco Avenue Centre  
264 – R.A. Lines  
Karachi - 74200, Pakistan  
Tel: (021) 3567 4881 - 85  
Fax: (021) 3568 0476



## Shakarganj Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan  
Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.com.pk>

### SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

#### Application for Extension in Period for Holding of Annual General Meeting and laying of Balance Sheet and Profit and Loss Accounts therein under Section 132 and 223 of the Companies Act 2017.

We hereby submit that:

1. **Shakarganj Limited** (hereinafter referred to as the "Company") is a listed company incorporated under the Companies Ordinance, 1984 (now Companies Act, 2017), with its registered office situated at E Floor, IT Tower, 73 E I, Hali Road, Gulberg III, Lahore in the province of Punjab, and having Registration Number 0002546.
2. The last Annual General Meeting of the Company was held on 28 January 2021 wherein the financial statements and reports relating to audited accounts for the period ended 30 September, 2020 were duly approved.
3. The financial year of the Company ended on 30 September, 2021 and the Company was required to hold its Annual General Meeting by 28 January, 2022 and financial statements and reports relating to Accounts for the said period are required to be laid therein.
4. It is respectfully submitted that due to non-finalization of Audit, we would not be able to convene the board meeting and consequently the Annual General Meeting within the time specified under Section 132 of the Companies Act 2017. Certificate of the Auditors is attached herewith.
5. Accordingly, the Company is constrained to hereby apply for extension in the period for holding of its Annual General Meeting and laying of its balance sheet and profit and loss account therein under Section 32 and Section 223 of the Companies Act, 201

#### PRAYER

It is, therefore, respectfully prayed that keeping in view the circumstances, we may kindly be granted extension for 30 days to hold Annual General Meeting and present and lay therein the audited balance sheet and profit and loss account for the year ended 30 September, 2021 under section 132 and 223 of the Companies Act, 2017.

  
Asif Ali  
Company Secretary

**Principal Office:**  
Executive Floor, IT Tower, 73 E I  
Hali Road, Gulberg III  
Lahore - 54600, Pakistan  
Tel: (042) 111 111 765  
Fax: (042) 3578 3811

**Faisalabad Office:**  
ChakJhumra Road  
Nishatabad  
Faisalabad - 38000, Pakistan  
Tel: (041) 875 2810  
Fax: (041) 875 2811

**Karachi Office:**  
12<sup>th</sup> Floor, Sidco Avenue Centre  
264 - R.A. Lines  
Karachi - 74200, Pakistan  
Tel: (021) 3567 4881 - 85  
Fax: (021) 3568 0476



Company Secretary  
Shakarganj Limited  
Executive Floor, IT Tower  
73 E 1 Hali Road, Gulberg III  
LAHORE

29 December 2021  
Our ref: G-1-1246

Dear Sir

**SHAKARGANJ LIMITED ("the Company")**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2021**

Based on your request we wish to apprise that the statutory audit of the Company's annual financial statements for the year ended 30 September 2021 is presently being conducted and subject to timely provision of related details / information by the Company, confirmations etc. (as are necessary for audit), it is expected that the said audit shall be completed within thirty days.

This letter has been issued upon request of the Company's management, for seeking an extension in time from the Securities & Exchange Commission of Pakistan for holding the Company's annual general meeting.

Very truly yours

