



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(374)/2021/132

January 4, 2022

Mr. Ahmad Jehanzeb Khan,
Company Secretary,
Tandlianwala Sugar Mills Limited,
66-L, Gulberg-II,
Lahore.

Sub: **EXTENSION OF 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2020-21 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR THIRTY DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2021-22 U/S 237 OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the application dated December 21, 2021 received from Tandlianwala Sugar Mills Limited (the "Company") seeking extension of 30 days in time to hold its Annual General Meeting (AGM) in terms of Section 132 of the Companies Act, 2017 (the "Act") for laying therein the annual audited financial statements for the financial year ended September 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 February 27, 2022 and lay therein the Annual Audited Accounts of the Company for the year ended September 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



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Sub: **EXTENSION OF 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2020-21 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR THIRTY DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2021-22 U/S 237 OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the application dated December 21, 2021 received from Tandlianwala Sugar Mills Limited (the "Company") seeking extension of 30 days in time to hold its Annual General Meeting (AGM) in terms of Section 132 of the Companies Act, 2017 (the "Act") for laying therein the annual audited financial statements for the FY ended September 30, 2021

2. In this connection, I am directed to inform you that the competent authority has granted approval for extension in time for filing of First Quarter Accounts for the period ended December 31, 2022 on or before March 1, 2022 in terms of Section 237 of the Companies Act, 2017

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

Regards,

Zia-ul-Haq
Additional Joint Director