



## 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>

SML/AGM/CS  
14 January 2022

**Mr. Hafiz Maqsood Munshi**

Senior Manager  
Listed Companies Compliance Department – RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Extension in period for Holding Annual General Meeting and Laying of Financial Statement**

Dear Sir,

The Securities and Exchange Commission of Pakistan (the SECP) vide their letter No. SMD/PRDD/2(379)/2021/142 dated 14 January 2022 has conveyed, the Company is directed to hold its Annual General Meeting till 27 February 2022, for the year ended 30 September 2021 (the SECP letter attached) for your information.

You may please inform the TRC certificate Holders of the Exchange accordingly.

Thanks and regards

**For Shakarganj Limited**

  
Asif Ali  
Company Secretary

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**Principal Office:**  
Executive Floor, IT Tower, 73 E I  
Hali Road, Gulberg III  
Lahore - 54600, Pakistan  
Tel: (042) 111 111 765  
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Chak Jhumra Road  
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# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(379)/2021/142

January 14, 2022

Asif Ali,  
Company Secretary,  
Shakarganj Limited,  
Executive Floor, IT Tower, 73 E I,  
Hali Road, Gulberg III,  
Lahore.

Subject: APPLICATION FOR EXTENSION IN PERIOD 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

Dear Sir,

Please refer to the application of Shakarganj Limited (the "Company") vide letter dated December 29, 2021 and subsequent correspondence dated January 06, 2022, seeking extension for 30 days in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) and 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