



# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(380)/2021/1148

January 31, 2022

Mr. Saleem Abbas,  
Company Secretary,  
Abdullah Shah Ghazi Sugar Mills Ltd.,  
7/10, 2-A, Arkay Square,  
Shahrah-e-Liaqat,  
New Challi,  
Karachi

Subject: **APPLICATION FOR EXTENSION IN PERIOD OF ANNUAL GENERAL MEETING AND LAYING OF BALANCE SHEET AND PROFIT AND LOSS ACCOUNTS THEREIN U/S 132 AND 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the application of Abdullah Shah Ghazi Sugar Mills Ltd (the "Company") vide letter dated January 06, 2022 received in this office on January 11, 2021 and subsequent correspondence seeking extension of 30 days in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) for laying therein the annual audited financial statements for the financial year (FY) 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