



Abdullah Shah Ghazi Sugar Mills Limited

Registered Office: 7/10, A-2 Arkay Square, Shahrah-e-Liaqat,
New Challi, Karachi
Branch Office: 65-Infantry Road, Lahore.
Tel # +92-42-36834016-21 Fax # +92-42-36811253
Email: info@maccagroup.com

Ref: AGSML/ACC/181/HB-284-5

Date: February 19, 2022

The Executive Director (PRDD),
Securities Market Division,
Securities & Exchange Commission of Pakistan
NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Subject: Application for extension in preparation of Quarterly financial Statements for First Quarter ended 31 December, 2021 u/s 237 of the Companies Act, 2017.

Dear Sir,

We wish to submit that the Commission has directed the Company under Section 147 of the Companies Act, 2017 to hold its annual general meeting by March 14, 2022 and lay therein the audited financial statements and other reports for the year ended September 30, 2021 for consideration of the shareholders. A copy of the SECP's approval letter dated February 11, 2022 is attached herewith.

The first quarter of the Company ended on 31 December, 2021 and the Company is required to issue its quarterly accounts for the first quarter by 30 January, 2021. You will kindly appreciate that these quarterly accounts cannot be released before the release of annual audited financial statements of the Company for the year ended September 30, 2021.

In view of the above, we request you to kindly extend the period of filing and posting of quarterly accounts on website for first quarter ended 31 December, 2021 for 30 days i.e., till 01 March, 2022 in terms of Section 237 of the Companies Act, 2017

Affidavit duly signed and verified along with bank voucher for PKR, 1,025 being processing fee are attached herewith.

We will be pleased to provide you any further information or documents, if it is so desired.

Yours truly

Sohail Azam Khan
(Chief Financial Officer)

Encl. As above
Copy to:-

*Additional Registrar,
Company Registration Office,
SECP,
Karachi.*