

MUNIFF ZIAUDDIN & CO.
Chartered Accountants

Independent Member Firm

B K R
INTERNATIONAL

Business Executive Centre
F/17/3, Block 8, Clifton
Karachi - 75600 - Pakistan
Ph: +92(21)35375127-29
E-mail: info@mzco.com.pk
Web: mzco.com.pk

Ref.MZ/SGABL/0922/2022

September 22 2022

The Chief Executive Officer
SG Allied Businesses Limited
B-40, S.I.T.E.,
Karachi

AUDIT OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir,

As requested we write to advise you that the statutory audit of financial statements SG Allied Businesses Limited (the Company) for the year ended June 30, 2022 is currently in progress.

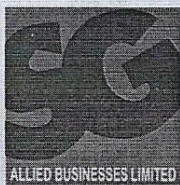
Once all the information as already advised to the management is made available to us, we shall endeavor to complete the related audit procedures and render the audit report on the financial statements of the Company on or before 30th October, 2022.

Thanking you,

Yours truly



L. 1



REF: SGABPL / CORP / 0922 / 2022-1

September 22, 2022

Additional Joint Director
Securities Market Division
Policy, Regulation and Development Department
Securities & Exchange Commission of Pakistan,
NIC Building 7th Floor Jinnah Avenue Blue Area
Islamabad.

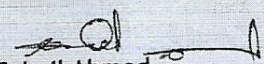
**SUBJECT: APPLICATION TO GRANT EXTENSION FOR HOLDING
THE ANNUAL GENERAL MEETING U/S 132 OF THE COMPANIES ACT, 2017
FOR 30 DAYS IN THE MATTER OF SG ALLIED BUSINESSES LIMITED (THE COMPANY)
CUIN - 0002797
FOR THE YEAR ENDED JUNE 30, 2022**

Dear Sir,
With reference to the subject aforementioned, the requisite information / particulars are given below:

1.	Name of the Company	SG ALLIED BUSINESSES LIMITED
2.	Registration / Incorporation Number	0002797
3.	Registered Office Address	B-40, S.I.T.E, Karachi.
4.	Authorised Share Capital	Rs. 150,000,000 divided into 15,000,000 shares of each Rs. 10/-
5.	Paid up Share Capital	Rs. 150,000,000 divided into 15,000,000 shares of each Rs. 10/-
6.	The date on which the last annual general meeting was held and the financial year of which the financial statements were laid at therein	Last AGM date: November 27, 2021 Financial statements laid in the last AGM for the ended: June 30, 2021
7.	The date up to which the annual general meeting are required to be held under and for the purposes of the said sections and the date up to which the balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein	For the year ended June 30, 2022 October 28, 2022 To consider approve and adopt the financial statements for the year ended June 30, 2022
8.	Reason for the extension period	Auditors letter attached - Annexure A
9.	Last Audited Balance Sheet and Profit and Loss Account for the year 30 June 2021.	Attached - Annexure - B

Given the circumstances above, we request you to grant extension u/s 132 of 30 days for the holding the AGM.

Yours Sincerely,


Sohail Ahmed
Chief Executive Officer

SG Allied Businesses Limited : B-40, S.I.T.E, Karachi, Pakistan
Telephone: 021-32593500 - 021-32593410
Email: sohail.ahmed@sglyne.com
Website: www.sglyne.com



REF: SGABPL/CORP/0922/2022-1

September 22, 2022

Additional Joint Director
Securities Market Division
Policy, Regulation and Development Department
Securities & Exchange Commission of Pakistan,
NIC Building 7th Floor Jinnah Avenue Blue Area
Islamabad.

**SUBJECT: APPLICATION U/S 132 OF THE COMPANIES ACT, 2017 IN THE MATTER OF
M/S SG ALLIED BUSINESSES LIMITED – CUIN # 0002797**

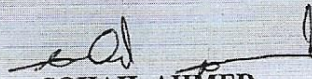
Respected Sir,

Please refer to the above-mentioned subject; following documents in support of our application is also enclosed;

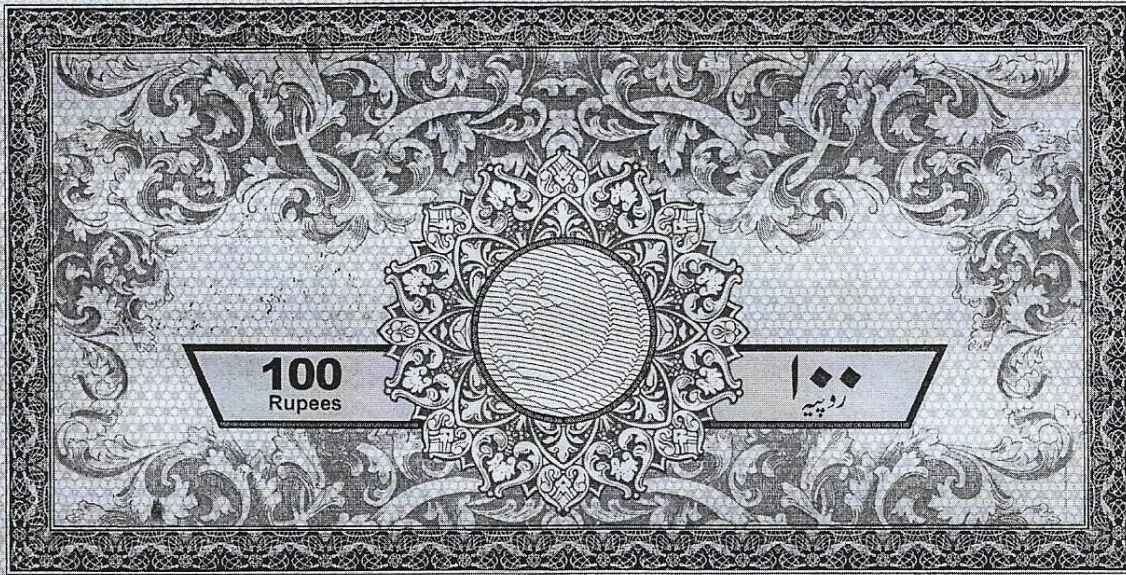
1. Application u/s 132 of the Companies Act 2017 for extension of 30 days for holding of Annual General Meeting for the year ended June 30, 2022.
2. Auditors letter.
3. Last audited financial statements for the year ended June 30, 2021.
4. Notarized affidavit duly signed by Director.
5. Paid challan amounting Rs. 15,000 deposited in SECP account as application fee.

Kindly acknowledge the receipt.

Yours faithfully,


SOHAIL AHMED
CHIEF EXECUTIVE OFFICER

Z450669



SARDAR ALI STAMP VENDOR
Licence # 18, Shop # 53, SITE Market
SITE Karachi

01 SEP 2022

(RUPEES ONE HUNDRED ONLY)

S.No.: 26017
ISSUED WITH ADDRESS..... TAHA SIDDIQUE
THROUGH WITH ADDRESS..... Advocate
PURPOSE..... 15126/LC/KHI
VALUE RS:..... ATTACHED

STAMP VENDOR'S Additional Joint Director
This Stamp Paper is not for any other purpose
Securities Market Division

Policy, Regulation and Development Department
Securities & Exchange Commission of Pakistan
Islamabad.



AFFIDAVIT

M/s. SG Allied Businesses Limited
Registration No 0002797

I, Sohail Ahmed s/o Sheikh Muhammad Ahmed (Late), being Chief Executive of SG Allied Businesses Limited on behalf of the company, do hereby solemnly affirm that:

- 1- I am Chief Executive of the applicant company and fully conversant with the affairs of the Company.
- 2- I affirm that all the contents and statements made in the application of extension for holding AGM for the year ended June 30, 2022, are correct to my knowledge, and;
- 3- The facts stated above, to my knowledge and belief, are true and nothing has been concealed.

Deponent

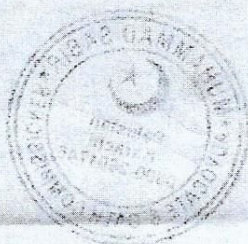
ATTESTED

MUHAMMAD SABIR
ADVOCATE & OATH COMMISSIONER
KARACHI, PAKISTAN
Cell: 0300-2601746

Witness
Syed Waqar Hussain
42101-6815894-5

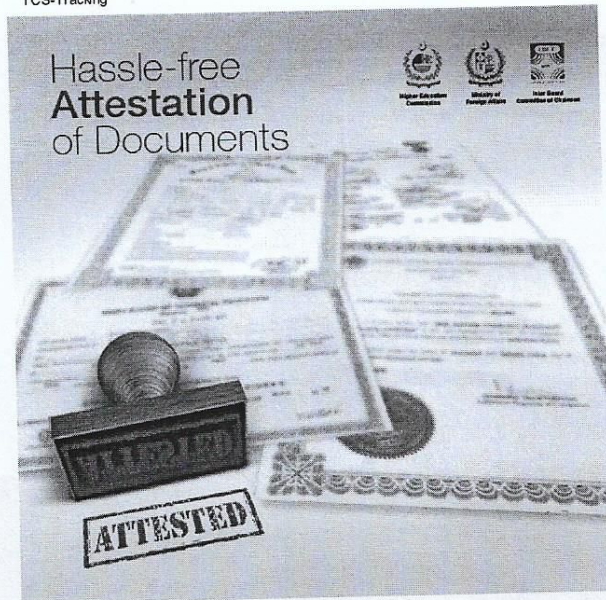
SG Allied Businesses Limited
Karachi
September 22, 2022

23 SEP 2022



ATTENTION
OFFICE OF THE ATTORNEY GENERAL
STATE OF NEW YORK
ALBANY, N. Y.

Current Status: DELIVERED
 Delivered On: 24-SEP-22 11:57
 Signed by: HANIF SECP



Track History:

Date Time	Status	Location
24-SEP-22 11:57	DELIVERED. Signed by HANIF SECP	ISLAMABAD, PAK
24-SEP-22 11:42	Courier out for delivery	ISLAMABAD, PAK
24-SEP-22 14:36	Arrived at TCS Facility	ISLAMABAD

ABOUT US

MISSION & CORE VALUES
MILESTONES
LEADERSHIP
CAREERS

PORTFOLIO COMPANIES

SENTIMENTS
OCTARA
STUDIO BY TCS
CONTACT US

FAQsSIGNUP FOR UPDATESSERVICES

DOMESTIC DELIVERY
WAREHOUSING AND DISTRIBUTION
MAIL MANAGEMENT SYSTEM
TCS CARGO
INTERNATIONAL DELIVERY
TCS COOL CONTROL
TCS TRAVEL AND VISA

MEDIA

PUBLICATIONS
CASE STUDIES

HEAD OFFICE

101 - 104 CIVIL AVIATION CLUB
 ROAD, NEAR HAJ TERMINAL



Track Your Shipment

Enter any combination of TCS tracking Reference number (one per line).

306037733053

Track

Tracking Result(s)

Tracking Number : 306037733053

Shipment Details:

Agent Reference Number : NA
Origin : KARACHI
Destination : ISLAMABAD
Booking Date : 23-SEP-22 00:00

Shipment Tracking Summary



SECP Challan

M-2022-443217

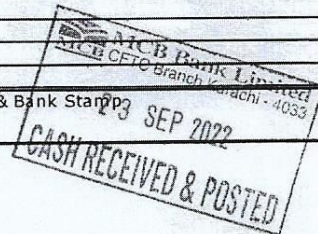
07

Bank Branch	KARACHI, MCB - Siemens Chorangi[1454]	Date	22-09-2022
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SG ALLIED BUSINESSES LIMITED	Registration No.	0002797

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		16025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (In words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	SG ALLIED
Depositor Signature	Teller Signature & Bank Stamp



Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

