



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (36)/2021/331

October 07, 2022

Mr. Wajihuddin Farooq,
Company Secretary,
Al Shaheer Corporation Limited,
Suite # G/5/5 3rd Floor, Mansoor Tower,
Block-8, Shahrah-e-Roomi, Clifton,
Karachi.

Subject: APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022 AND EXTENTION FOR THE SUBMISSION OF FIRST QUATERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2022.

Dear Sir,

Please refer to the letter dated September 22, 2022 on the subject matter received from Al-Shaheer Corporation Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration. The Company has also requested to grant extension of 30 days for submission of First quarter accounts for the period ended September 30, 2022 under Section 237 of the Act.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders' consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Further, I am also directed to inform you that in view of the extension granted to the Company u/s 132 read with section 223 of the Act, the Company is therefore also granted an extension of 30 days in the time period for filling of first quarterly accounts for the period ended September 30, 2022, on or before November 29, 2022 in terms of Section 237 of the Act.

Regards,

Sanaullah Jatoi
Assistant Director