



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>

CS/3961

27 December 2022

**Executive Director/HOD,
Offsite – II,**
Supervision Division,
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Subject: Application for extension in period for Holding of Annual General Meeting and Laying of Balance Sheet therein under Section 132 and section 223 of the Companies Act 2017 – Shakarganj Limited.

Dear Sir,

We are pleased to submit herewith the following documents on the captioned subject:

1. Application duly signed.
2. Annual Report 2021.
3. Memorandum & Articles of Association along with Certificate of Incorporation of the Company.
4. List of Directors.
5. Affidavit in original duly signed by the Company Secretary and attested by the Oath Commissioner.
6. Auditor's certificate.
7. Original treasury receipted challans of Rs.15, 025/- on account of extension fee.

A copy of the above application along with its enclosures is also being sent to the Additional Registrar SECP, Lahore.

Kindly acknowledge the receipt and allow us an extension of 30 days in holding of annual general meeting for the year ended 30 September, 2022.

Yours truly,


Asif Ali

Company Secretary



Encl. As above
Copy to:-

Additional Registrar,
Company Registration Office,
SECP,
Lahore.

Principal Office:

Executive Floor, IT Tower, 73 E I
Hali Road, Gulberg III
Lahore - 54600, Pakistan
Tel: (042) 111 111 765
Fax: (042) 3578 3811

Faisalabad Office:

Chak Jhumra Road
Nishatabad
Faisalabad - 38000, Pakistan
Tel: (041) 875 2810
Fax: (041) 875 2811



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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Application for Extension in Period for Holding 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.

We hereby submit that:

1. **Shakarganj Limited** (hereinafter referred to as the "Company") is a listed company incorporated under the Companies Ordinance, 1984 (now Companies Act, 2017), with its registered office situated at E Floor, IT Tower, 73 E I, Hali Road, Gulberg III, Lahore in the province of Punjab, and having Registration Number 0002546.
2. The last Annual General Meeting of the Company was held on 28 February 2022 wherein the financial statements and reports relating to audited accounts for the period ended 30 September, 2021 were duly approved.
3. The financial year of the Company ended on 30 September, 2022 and the Company was required to hold its Annual General Meeting by 28 January, 2023 and financial statements and reports relating to Accounts for the said period are required to be laid therein.
4. It is respectfully submitted that due to non- finalization of Audit, we would not be able to convene the board meeting and consequently the Annual General Meeting within the time specified under Section 132 of the Companies Act 2017. Certificate of the Auditors is attached herewith.
5. Accordingly, the Company is constrained to hereby apply for extension in the period for holding of its Annual General Meeting and laying of its balance sheet and profit and loss account therein under Section 32 and Section 223 of the Companies Act, 2017.

PRAYER

It is, therefore, respectfully prayed that keeping in view the circumstances, we may kindly be granted extension for 30 days to hold Annual General Meeting and present and lay therein the audited balance sheet and profit and loss account for the year ended 30 September, 2022 under section 132 and 223 of the Companies Act, 2017.

26 December 2022


Asif Ali

Company Secretary

Principal Office:

Executive Floor, IT Tower, 73 E I
Hali Road, Gulberg III
Lahore - 54600, Pakistan
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E-STAMP



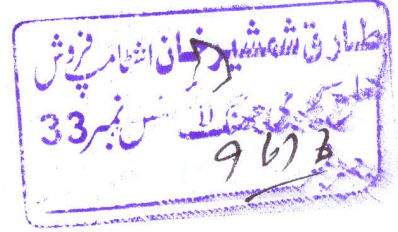
ID : PB-JNG-98A20C0A29D7159D
Type : Low Denomination
Amount : Rs 100/-



26 DEC 2022

Scan for online verification

Description : AFFIDAVIT - 4
Applicant : ASIF ALI [33301-4037708-9]
S/O : MALIK ABDUL AZIZ
Agent : ASIF RAZA [33202-1418318-5]
Address : MOH HAFEEZ PARK GOJRA DISTT TT SINGH
Issue Date : 26-Dec-2022 3:29:46 PM
Delisted On/Validity : 2-Jan-2023
Amount in Words : One Hundred Rupees Only
Reason : FOR SECP
Vendor Information : Tariq Shamsher | PB-JNG-33 | District Courts, Katachery



نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سب سے پہلے تک کیے گئے قابل استعمال ہیں۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ یا ایس ایم ایس سے کی جا سکتی ہے۔

Type "eStamp <16 digit eStamp Number>" send to 8100

AFFIDAVIT

I, Asif Ali s/o Malik Abdul Aziz, Company Secretary of Shakarganj Limited do hereby solemnly affirm that the contents of the enclosed application for extension in period of holding of Annual General Meeting under Section 132 of the Companies Act, 2017 of Shakarganj Limited for the year ended 30 September, 2022 are true to the best of my knowledge and belief and that nothing has been concealed there from.

DEPONENT

Verified on oath this 26 December 2022 at Jhang that the contents of the above affidavit are true and correct to the best of my knowledge and belief.

DEPONENT

ATTESTED
Mr. Summan Ameer Walder
Advocate High Court
Oath Commissioner

Company Secretary
Shakarganj Limited
Executive Floor, IT Tower
73 E 1 Hali Road, Gulberg III
LAHORE

26 December 2022
Our ref: RAF-210/14044

Dear Sir

SHAKARGANJ LIMITED (the Company)
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2022

Based on your request we wish to apprise that the statutory audit of the Company's annual financial statements for the year ended 30 September 2022 is presently being conducted and subject to timely provision of related details / information by the Company, confirmations etc. (as are necessary for audit), it is expected that the said audit shall be completed within thirty days.

This letter has been issued upon request of the Company's management, for seeking an extension in time from the Securities & Exchange Commission of Pakistan for holding the Company's annual general meeting.

Very truly yours

Riaz Ahmad & Co.



SECP Challan

M-2022-480753
02

Bank Branch	JHANG, MCB - JHANG, SHAHEED ROAD[335]	Date	26-12-2022
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SHAKARGANJ LIMITED	Registration No.	0002546

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		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
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.