

# ALSHAHEER FOODS

February 29, 2024

The General Manager,  
Pakistan stock exchange limited,  
Stock Exchange building,  
Stock Exchange Road,  
Karachi.

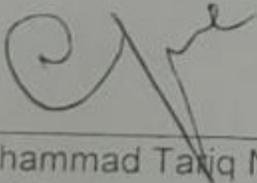
Subject: Applied for extension in the period for preparation of Half Yearly Financial Statements of the Company for the period ended December 31, 2023,

Dear Sir,

We have to inform you that we have applied to the Securities & Exchange Commission of Pakistan for an extension in the period for preparation of Half Yearly Financial Statements for the period ended December 31, 2023, upto April 15, 2024. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, as and when received.

Yours Sincerely,



Syed Muhammad Tariq Nabeel Jafri  
Company Secretary

Encl: As above.



# ALSHAHEER

## FOODS

February 29, 2024

Mr. Sanaullah Jatoi  
Assistant Director  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building  
Jinnah Avenue, Blue Area  
Islamabad.

**Subject:** Application for the extension in the period for preparation of Half Yearly Financial Statements for the period ended December 31, 2023, under section 237 of the Companies Act, 2017 (the Act)

Dear Sir,

We would like to inform you that Annual General Meeting of the Company was held on December 05, 2023, whereby financial statements of the Company for year ended June 30, 2023, were approved and the external auditors of the Company for the year ending June 30, 2023 were also appointed therein.

Due to some delay in preparation of half yearly accounts, the Company will be in a position to present the same after limited review by the external auditors, by April 15, 2024, before the Board for their approval and to complete other corporate formalities in relation to filing of financial statements with the SECP and posting of the same on the website of the Company.

You are, therefore, requested to grant us an extension in the period for transmitting the Half Yearly Financial Statements (2<sup>nd</sup> Quarter) to the SECP and PSX and posting on the website of the Company for a period of 45 days, till April 15, 2024, as a special case.

An affidavit duly signed and notarized along with paid challan of Rs.1,025/- being application processing fee are attached herewith.

We look forward to a favorable response from you.

Yours truly,

  
Syed Muhammad Tariq Nabeel Jafri  
Company Secretary



**Al Shaheer Corporation Limited**  
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