



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

Ref: PSM/SECP/ 774/2024

December 27, 2024

The Executive Director

Enforcement Department/Policy Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Islamabad.

Application for extension for 30 days U/S 132 of the Companies Act, 2017 ("Act") for holding of Annual General Meeting ("AGM") and laying therein annual audited Financial Statements for the year ended September 30, 2024 U/S 223 of the Act and extension for 30 days for submission of quarterly accounts for the period ended December 31, 2024 U/S 237 of the Act.

Dear Sir,

Please refer to the above mentioned subject, we are enclosing herewith our application u/s 132 of the Companies Act, 2017 ("the Act") for extension for holding Annual General Meeting (AGM) of the Company for a period of thirty (30) days, for submission of Annual Accounts for the year ended September 30, 2024 u/s 233 of the Act and for submission of condensed interim financial information for the quarter ended December 31, 2024, u/s 237 of the Act.

Following documents are also attached with the application:

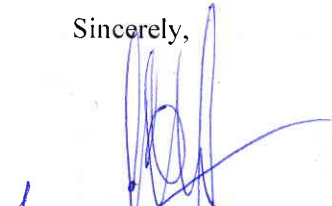
- i) Application under Section 132 and 237 of the Companies Act, 2017.
- ii) Copy of letter of explanation from External Auditors.
- iii) Affidavit from Company Secretary.
- iv) Copy of Original challan of Rs. 15,025/- being prescribed fee for extension in the prescribed period of holding of AGM;
- v) Copy of Original challan of Rs. 1,025/- being the fee for quarterly accounts; and

In view thereto, your good self is requested to allow extension for a period of 30 days for holding AGM of the Company as well as submission of Annual Accounts for the year ended September 30, 2024 and also extension for submission of condensed interim financial information for the quarter ended December 31, 2024.

We shall highly appreciate your kind cooperation to accommodate us positively and request for an immediate response from your good office to proceed further in this regard.

Thanking you,

Sincerely,


(Mujahid Bashir)
Company Secretary
Encl: AA



CC: - Company Registration Office, SECP, State Life Building, The Mall, Peshawar
- The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Karachi.
- The Chief Compliance & Risk Officer, Central Depository Company of Pakistan Limited, Karachi.



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King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2024 U/S 233 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2024- U/S 237 OF THE COMPANIES ACT, 2017

(i)	The Registration Number, Name & Address of the Company.	Registration No. 0000068 THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED Nowshera Road, Mardan, KPK.
(ii)	Date of last Annual General Meeting held for Financial Year ended.	The Last Annual General Meeting of the Company was held on 26 th February 2024 for the financial year ended September 30, 2023.
(iii)	The date up to which extension is required for AGM The date up to which extension is required for First Quarterly Accounts	February 26, 2025 March 01, 2025
(iv)	The date up to which the Annual General Meeting is required to be held for the purpose of the said sections and the date up to which the financial statements are required to be laid therein;	As per section 132 of the Companies Act, 2017 the Company is required to hold its Annual General Meeting up to January 28, 2025 and place its Annual Accounts for the year ended September 30, 2024 before the Shareholders.
(v)	Reason for not being able to hold Annual General Meeting on time.	Audit of Unconsolidated Financial Statements of the Company have been completed. However, audit of Consolidated Financial Statements cannot be completed by the Statutory Auditors due to non-receipt of Audited Financial Statements of a Subsidiary and Sub-subsidiary companies.
(vi)	When the delay is attributed to non-completion of books of accounts or non-finalization of audit the exact state of books of accounts with reasons for non-finalization of the Audit, as the case may be such information being accompanied by a certificate of the Company's Auditor as to the state of its account's reasons for delay in completion of Audit and the minimum time required for the purpose.	Letter from External Auditors of the Company, in this regard, is attached with this application.

Thanking you,

Sincerely,

(Mujahid Bashir)
Company Secretary