



Ansari Sugar Mills Ltd.

To,
Additional Joint Director,
Securities & Exchange Commission of Pakistan,
Listed Companies Supervision wing, Listed Companies Department,
Supervision Division,
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad.

Dated: January 31, 2025

Subject: **APPLICATION UNDER SECTION 132 AND 223 OF THE COMPANIES ACT, 2017.**

Dear Sir,

This is an application under section 132 and 223 of the Companies Act, 2017 for grant of extension in time for the holding of AGM and to lay before the AGM Balance Sheet and Profit & Loss Account. The information required is given hereunder serial in:

i. Name, Address and Registration No.	M/S Ansari Sugar Mills Limited, CL 5/4 State Life Building No.10 Abdullah Haroon Road, Karachi CUIN: 0019909
ii. Date of Last AGM held and Financial Year for which Accounts were laid therein.	30-09-2024 Audited Accounts for the year ended 30-09-2023 were laid.
iii. The date upto which AGM required to be held and sections requiring laying of Financial Statement.	AGM is required to be held upto 28-01-2025 under section 132. Audited Accounts are required to laid therein u/s 223.
iv. Reasons for not being able to hold the annual general meeting or laying the financial statements at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for:	The audit of financial statements of the Company for the year ended 30 September 2024 is still in process.

In the view of above circumstances, it is requested that one month extension in time may be allowed for holding of AGM of the member of the Company and to lay Audited Accounts for the year ended 30-09-2024 before the meeting.

Yours faithfully,
for **Ansari Sugar Mills Limited**

(Muhammad Aurangzeb Khan)
Director



Re



Ansari Sugar Mills Ltd.

January 31, 2025

Additional Joint Director,
Securities & Exchange Commission of Pakistan,
Listed Companies Supervision wing, Listed Companies Department,
Supervision Division,
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad.

Subject: **M/s. ANSARI SUGAR MILLS LTD – FILING OF AN APPLICATION
UNDER SECTION 132 AND 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

With reference to the above subject, we are enclosing herewith following documents:

1. An application under section 132 and 223 of the Companies Act, 2017 duly signed.
2. An affidavit duly attested by Oath Commissioner.
3. Original paid challan vide No.M-2025-1514384 of Rs.15,025/- being filing fee.

It the above circumstances, it is requested to kindly process our application as filed by the Company and grant extension for 30 days.

Kindly acknowledge receipt.

Yours faithfully,
for Ansari Sugar Mills Ltd

(Director)

Encl: As above



Re



MUHAMMAD SHAFIQ (Advocate)
Oath Commissioner
Opp. Saddar Passport Office
Islamabad, Pakistan

(Muhammad Aurangzeb Khan)
Director