

ALSHAHEER FOODS

September 29, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: FILING OF APPLIACTIONS UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT 2017 FOR THE EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30 2026

Dear Sir

Please refer to above subject line.

It is to inform that the Al Shaheer Corporation Limited (the Company) has filed an application with Securities & Exchange Commission of Pakistan for Extension in time to hold the Annual General Meeting and laying of Financial Statements for the year ended June 30, 2026.

Another application has also been filed in respect to extension in time to prepare and submission of the 1st Quarter Financial Statements for the period ended September 29, 2026.

The Company shall share the Approval(s) so received from Securities & Exchange Commission of Pakistan upon its receipt.

Regards


Mubashhar Asif
Company Secretary



Al Shaheer Corporation Limited

Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100

Fax: +92-21-35877017

Web: www.ascfoods.com

ALSHAHEER FOODS

September 29, 2026

The Director

Policy Regulation and Development Department (SMD)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Blue Area
ISLAMABAD

SUBJECT: APPLICTION UNDER SECTION 132 READ WITH SECTION 223 OF COMPANIES ACT 2017 FOR THE EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30 2026

Dear Sir

Please find attached application under Section 132 of the Companies Act, 2017 ("the Act") seeking an extension for holding the Annual General Meeting (AGM) Of the Company for a period of thirty (30) days, along with extension for submission of the Annual Audited Accounts for the year ended June 30, 2026.

In support of request, we enclose the following documents for your kind consideration:

1. Application for Extension in time to hold the Annual General Meeting for the year ended June 30, 2026 under section 132 read with section 223.
2. Bank Receipted Challan No. M-2026-9491981 for PKR 15,000/- against application fee
3. Affidavit in support of Application contents

We would sincerely appreciate the Commission's kind consideration of our request for an extension. This extension is crucial for the Company to fulfill all necessary compliance obligations.

Your understanding and support in granting the extension would be invaluable to us in meeting our regulatory responsibilities.

Regards


Company Secretary

Copy to:
Company Registration Office
KARACHI



Al Shaheer Corporation Limited

Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100

Fax: +92-21-35877017

Web: www.ascfoods.com

ALSHAHEER

FOODS

September 29, 2026

The Director
Policy Regulations and Development Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Dear Sir

SUBJECT: Application under Section 132 read with Section 223 of the Companies Act, 2017 for Extension in Time for Holding the Annual General Meeting (AGM) and Laying the Financial Statements of Al Shaheer Corporation Limited for the Year Ended June 30, 2026

1. Name and Address	Al Shaheer Corporation Limited Suite G/5/5, 3rd Floor, Mansoor Tower, Block 8, Shahrah-e-Roomi, Clifton, Karachi.
2. Registration Number	0080397
3. The date on which the last General Meeting was held and the financial year for which the Balance Sheet, Profit and Loss Account and other Statements and Reports relating to accounts were laid at such meeting.	The last Annual General Meeting was held on September 25, 2025 for the approval of the financial statements for the year ended June 30, 2025.
4. The date on which the AGM was required to be held and the date up to which the financial statements and reports relating thereto are required to be laid therein	October 28, 2026
5. Accounts to be laid therein.	Annual financial statements for the year ended 30-06-2026
6. Period up to which direction is required	For the period of 30 days i.e. November 27, 2026
7. Reason for not being able to hold the AGM and justification for extension in the period to the extent applied for:	The Company foresees that the annual financial statements for the year ended June 30, 2026 cannot be finalized within the prescribed time. The financial statements were under preparation when the Company's finance function became substantially engaged in proceedings initiated by a law enforcement authority upon a reference by the Securities and Exchange Commission of Pakistan. These proceedings principally relate to the affairs of another entity, and refer to the Company only to the extent of certain transaction(s) alleged therein. Further, the Chief Financial Officer of the Company, who was leading the preparation of the financial statements, has been unavailable to the Company since August 29, 2026 on account of the said proceedings. Consequently, the Company has been without his



Al Shaheer Corporation Limited

Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100

Fax: +92-21-35877017

Web: www.ascfoods.com

ALSHAHEER

FOODS

oversight and input, which are essential for the finalization and approval of the financial statements.

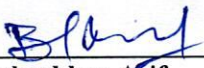
In this regard, the accounts and finance personnel have also been called for multiple hearings in the ongoing proceedings, which have required considerable time and attendance and have hampered the devotion of their time to the work.

Owing to these circumstances, which are beyond the control of the Company, the statutory audit of the financial statements for the year ended June 30, 2026 could not commence. Despite concerted efforts, the Company foresees its inability to place the duly audited annual financial statements before the shareholders within the stipulated period, for circulation with the AGM notice — at least 21 days prior to the meeting, i.e., by October 7, 2026.

The Company respectfully submits that the completion of the audit remains dependent upon the progress of the aforesaid proceedings and the availability of the requisite information and personnel. The Company shall keep the Commission apprised of the progress and, should these circumstances persist beyond the extended period, shall approach the Commission for appropriate directions.

In light of the foregoing, we respectfully request condonation of the delay and grant of extension of thirty (30) days for holding the AGM, i.e., until November 27, 2026, under Section 132 of the Companies Act, 2017, together with a corresponding extension for laying the annual financial statements for the year ended June 30, 2026 under Section 223 of the Act.

Yours sincerely


Mubashhar Asif
Company Secretary



Al Shaheer Corporation Limited

Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100

Fax: +92-21-35877017

Web: www.ascfoods.com

E-STAMP



ID : PB-LHR-6B27896E62855429
Type : Low Denomination
Amount : Rs 300/-



Scan for online verification

Description : AFFIDAVIT- 4
Applicant : Mubashir Asif [35201-1506011-9]
S/O : Muhammad Siddique
Agent : Muhammad Awais Aslam [35104-0512949-5]
Address : Dist Lahore.
Issue Date : 29-Sep-2026 12:22:03 PM
Delisted On/Validity : 6-Oct-2026
Amount in Words : Three Hundred Rupees Only
Reason : Company Secretary Al Shaheer Corporation Limited In Favour Of SECP.
Vendor Information : Muhammad Umer | PB-LHR-598 | Faisal Town

محمد اشہم فروغ
محمد طارق لاہور
پروٹوکول جاری کیا گیا ہے -

نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ سے کی جا سکتی ہے۔

AFFIDAVIT

I, Mubashhar Asif s/o Muhammad Siddique, having CNIC # 35201-1506011-9, Company Secretary of Al Shaheer Corporation Limited, do hereby solemnly affirm and declare as under: -

1. That I am the Company Secretary of Al Shaheer Corporation Limited
2. That I am fully conversant with the affairs Of the Company
3. That I affirm and declare that the information / documents attached with the Application are true and correct to the best of my knowledge and belief.

Deponent

Verification

Verified on oath on this 29th day of September 2026, that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein.

Deponent

ATTESTED

Oath Commissioner Lahore

ALSHAHEER FOODS

September 29, 2026

The Director

Policy Regulation and Development Department (SMD)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Blue Area
ISLAMABAD

SUBJECT: APPLICATION UNDER SECTION 237 OF COMPANIES ACT 2017 FOR THE
EXTENSION IN TIME OF PREPARATION AND CIRCULATION OF INTERIM
FINANCIAL STATEMENTS OF THE COMPANY FOR THE PERIOD ENDED
SEPTEMBER 30, 2026

Dear Sir

Please find attached application under Section 237 of the Companies Act, 2017 ("the Act") seeking an extension for preparation and circulation of 1st Quarter Financial Statements of Al Shaheer Corporation Limited for the period ended September 30, 2026.

In support of request, we are pleased to enclose the following documents for your kind consideration:

1. Application for Extension in time to prepare and circulate for the financial statements for the period ended September 30, 2026 under section 237
2. Bank Receipted Challan No. M-2026-2491981 for PKR 1,000/- against application fee
3. Affidavit in support of Application contents

We would sincerely appreciate the Commission's kind consideration of our request for an extension. This extension is crucial for the Company to fulfill all necessary compliance obligations.

Your understanding and support in granting the extension would be invaluable to us in meeting our regulatory responsibilities.

Regards


Company Secretary

Copy to:
Company Registration Office
KARACHI



Al Shaheer Corporation Limited

Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100

Fax: +92-21-35877017

Web: www.ascfoods.com

ALSHAHEER

FOODS

September 29, 2026

To
The Director
Policy Regulations and Development Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Dear Sir

SUBJECT: Application under Section 237 of the Companies Act, 2017 for Extension in Time for Preparation and Submission of the Financial Statements of Al Shaheer Corporation Limited for the Quarter Ended September 30, 2026

1. Name and Address	Al Shaheer Corporation Limited Suite G/5/5, 3rd Floor, Mansoor Tower, Block 8, Shahrah-e-Roomi, Clifton, Karachi.
2. Registration Number	0080397
3. The period for which the quarterly financial statements are required to be prepared and circulated	Quarter ended September 30, 2026
4. The date by which the quarterly financial statements are required to be prepared and circulated	October 30, 2026
5. Status of the annual financial statements	Annual financial statements for the year ended 30-06-2026 are yet to be finalized; extension for holding the AGM has been applied for separately under Section 132
6. Period up to which extension is required	For the period of 30 days i.e. November 29, 2026
7. Reason for not being able to prepare and circulate the quarterly financial statements and justification for extension in the period to the extent applied for:	The annual financial statements of the Company for the year ended June 30, 2026 have not yet been finalized. The financial statements were under preparation when the Company's finance function became substantially engaged in proceedings initiated by a law enforcement authority upon a reference by the Securities and Exchange Commission of Pakistan. These proceedings principally relate to the affairs of another entity, and refer to the Company only to the extent of certain transaction(s) alleged therein. Further, the Chief Financial Officer of the Company, who was leading the preparation of the financial statements, has been unavailable to the Company since August 29, 2026 on account of the said proceedings. Consequently, the Company has been without his oversight and input, which are essential for the finalization and approval of the financial statements.



Al Shaheer Corporation Limited

Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100

Fax: +92-21-35877017

Web: www.ascfoods.com

ALSHAHEER

FOODS

In this regard, the accounts and finance personnel have also been called for multiple hearings in the ongoing proceedings, which have required considerable time and attendance and have hampered the devotion of their time to the work.

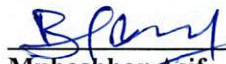
Owing to these circumstances, which are beyond the control of the Company, the statutory audit of the financial statements for the year ended June 30, 2026 could not commence, and the Company has separately applied to the Commission for extension in time for holding its Annual General Meeting under Section 132 of the Companies Act, 2017.

The financial statements for the quarter ended September 30, 2026 are dependent upon the finalized annual financial statements for the year ended June 30, 2026, which form the opening position for the quarter. Accordingly, despite concerted efforts, the Company foresees its inability to prepare and circulate the financial statements for the quarter ended September 30, 2026 within the prescribed time, i.e., by October 30, 2026.

The Company respectfully submits that the preparation of the quarterly financial statements remains dependent upon the finalization of the annual financial statements, the progress of the aforesaid proceedings and the availability of the requisite information and personnel. The Company shall keep the Commission apprised of the progress and, should these circumstances persist beyond the extended period, shall approach the Commission for appropriate directions.

In light of the foregoing, we respectfully request condonation of the delay and grant of extension of thirty (30) days for the preparation and circulation of the financial statements for the quarter ended September 30, 2026, i.e., until November 29, 2026, under Section 237 of the Companies Act, 2017.

Yours sincerely


Mubashhar Asif
Company Secretary



Al Shaheer Corporation Limited

Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100

Fax: +92-21-35877017

Web: www.ascfoods.com

E-STAMP



ID : PB-LHR-3ECD999FCBF9FC
Type : Low Denomination
Amount : Rs 300/-



Scan for online verification

Description : AFFIDAVIT- 4
Applicant : Mubashir Asif [35201-1506011-9]
S/O : Muhammad Siddique
Agent : Muhammad Awais Aslam [35104-0512949-5]
Address : Dist Lahore
Issue Date : 29-Sep-2026 12:41:01 PM
Delisted On/Validity : 6-Oct-2026
Amount in Words : Three Hundred Rupees Only
Reason : Company Secretary Al Shaheer Corporation limited In Favour Of SECP.
Vendor Information : Muhammad Umer | PB-LHR-598 | Faisal Town

محمد عاصم فروس
ایسٹیبلیشمنٹ لاہور
یہ اسٹامپ خفیہ جاتی ہے

نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ سے کی جا سکتی ہے۔

AFFIDAVIT

I, Mubashhar Asif s/o Muhammad Siddique, having CNIC # 35201-1506011-9, Company Secretary of Al Shaheer Corporation Limited, do hereby solemnly affirm and declare as under: -

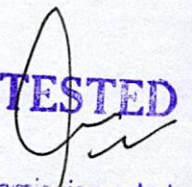
1. That I am the Company Secretary of Al Shaheer Corporation Limited
2. That I am fully conversant with the affairs Of the Company
3. That I affirm and declare that the information / documents attached with the Application are true and correct to the best of my knowledge and belief.


Deponent

Verification

Verified on oath on this 29th day of September 2026, that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein.


Deponent

ATTESTED

Oath Commissioner Lahore