



Shakarganj Limited

Management House, Toba Tek Singh Road, Jhang - 35200, Pakistan
Tel: (047) 111 111 765 Fax: (047) 763 1011 URL: <http://www.shakarganj.pk>

CS/2731

29 December 2023

**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 2022.
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.

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 2023.

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 27 February 2023 wherein the financial statements and reports relating to audited accounts for the period ended 30 September, 2022 were duly approved.
3. The financial year of the Company ended on 30 September, 2023 and the Company was required to hold its Annual General Meeting by 28 January, 2024 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, 2023 under section 132 and 223 of the Companies Act, 2017.

29 December 2023



Asif Ali

Company Secretary

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HLBITC/SL/10780
December 29, 2023

Securities and Exchange Commission of Pakistan
Islamabad

SHAKARGANJ LIMITED
AUDITORS CERTIFICATE UNDER RULE 27(2) (V) OF COMPANIES (GENERAL
PROVISIONS AND FORMS) REGULATIONS, 2018

Dear Sir,

At the request of the above-mentioned client we wish to inform you that the audit related work for the year ended September 30, 2023 is in progress. The late completion of the audit is attributed to the non-completion of accounts due to unforeseen circumstances. Further, the accounts of Shakarganj Food Products Limited (Subsidiary) are not yet finalized by the component auditors (Ernst & Young Ford Rhodes). Therefore, an extension of 30 days is required as the Company may not be able to conduct AGM within the permissible time under the Companies Act, 2017.

Yours truly

HLB Ijaz Tabussum & Co.

HLB IJAZ TABUSSUM & CO.
Chartered Accountants



E-STAMP



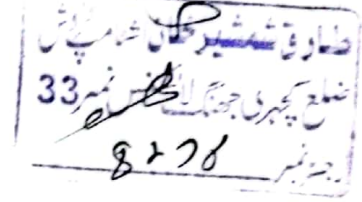
ID: PB-JNG-FBBFE881A3E030ED
Type: Low Denomination
Amount: Rs 100/-



Scan for online verification

22 DEC 2023

Description: CERTIFICATE OR OTHER DOCUMENT - 19
Applicant: ASIF ALI COMPANY SECRETARY SHAKARGANJ LIMITED [33301-4037708-9]
S/O: MALIK ABDUL AZIZ
Agent: ASIF RAZA [33202-1418318-5]
Address: MOH HAFEEZ PARK GOJRA DISTT TT SINGH
Issue Date: 22-Dec-2023 9:33:45 AM
Delisted On/Validity: 29-Dec-2023
Amount in Words: One Hundred Rupees Only
Reason: FOR SECP
Vendor Information: Tariq Shamsher | PB-JNG-33 | District Courts, Katachery



داتا یہ فراہم کرنے تاریخ پورا سے سات دنوں تک ہے نیز قابل استعمال ہے، اس اسٹامپ کی تصدیق جازب وجہ سہولت کیو او 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, 2023 are true to the best of my knowledge and belief and that nothing has been concealed there from.


DEPONENT

Verified on oath this 29 December 2023 at Jhang that the contents of the above affidavit are true and correct to the best of my knowledge and belief.


DEPONENT

ATTESTED
Mr. Hussain Raza
Notary Public
On 29 Dec 2023 at 09:09 2023
District Courts Jhang