



Abdullah Shah Ghazi Sugar Mills Limited

Registered Office: 7/10, A-2 Arkay Square, Shahrah-e-Liaqat,

New Challi, Karachi

Branch Office: 65-Infantry Road, Lahore.

Tel # +92-42-36834016-21 Fax # +92-42-36811253

Email: info@maccagroup.com

05 January, 2024

Ref: AGSML/ACC/419/HB-1025

Executive Director/HOD (Offsite – II),
Supervision Division,
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area,
63 - Jinnah Avenue,
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 – Abdullah Shah Ghazi Sugar Mills 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. Original treasury receipted challans of Rs.15, 025/- on account of extension fee.

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

SALEEM ABBAS
(Company Secretary)

Encl. As above