



HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore

Phones: 0092-42-35917321-3, Fax: 0092-42-35917317

cs@hwgc.com.pk, www.hwgc.com.pk

Dated: 19 January 2024

Executive Director/HOD

Supervision Division

Securities Exchange Commission of Pakistan

7th Floor, N C Building, Jinnah Avenue

Blue Area, ISLAMABAD.

APPLICATION FOR EXTENSION FOR 30 DAYS UNDER SECTION 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY HASEEB WAQAS SUGAR MILLS LIMITED – CUIN – 0026181

Dear Sir

This is an application under section 132 of the Companies Act, 2017 seeking extension for 30 days in holding the Annual General Meeting (AGM) of the Company. The particulars required under rule 27 of the Companies (General Provisions and Forms) Regulations, 2018 are given hereunder:

S. No.	Particulars	Description
1.	The registration number, name and address of the Company.	0026181 Haseeb Waqas Sugar Mills Limited 06-F Model Town, Lahore
2.	The date on which the last AGM was held and the financial year for which the balance sheet, profit & loss account and other statement and report relating to accounts were laid at such meeting.	The last Annual General Meeting was held on 28-01-2023 and the Balance Sheet, Profit & Loss Account and other statements and Reports relating to accounts for the year ended 30.09.2022 were laid down therein.
3.	The date up to which the AGM is required to be held under the purposes of the said sections and the date up to which the balance sheet and profit and loss account are required to laid at such meeting.	The Annual General Meeting of the shareholders of the company is required to be held on 27-01-2024 and the Audited Accounts for the year ended 30 September 2023 are required to laid down before the shareholders.
4.	Reasons for not being able to hold the annual general meeting or laying the balance-sheet and profit and loss account at the general meeting by the date mentioned in serial 3 and justification for extension in the period to the extent applied for.	The Audit of the Accounts are finalized and dully initialed by the auditors of the company, The engagement partner of our company is currently out of country, therefore he is unable to review and sign the audit report, extension is required to hold the AGM for 30 days.

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

SITE: ALI PUR ROAD JATOI (MUZAFFAR GARH) Ph: 0662700460, 0321-4003704-5



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5.	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-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor.	Letter from External Auditors of the company is attached with this application.
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With best regards.


ANSAR AHMAD
Company Secretary

Encls: Affidavit
Auditor Certificate
Original paid challan

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

SITE: ALI PUR ROAD JATOI (MUZAFFAR GARH) Ph: 0662700460, 0321-4003704-5

E-STAMP

2564



ID : PB-LHR-BA8844E0749601BE
Type : Low Denomination
Amount : Rs 300/-



Scan for online verification

Description : AFFIDAVIT - 4
Applicant : ANSAR AHMAD [35201-1263451-3]
S/O : NOOR MUHAMMAD
Agent : ZAHID MAHMOOD [35202-2999757-1]
Address : LAHORE
Issue Date : 18-Jan-2024 11:59:59 AM
Delisted On/Validity : 25-Jan-2024
Amount in Words : Three Hundred Rupees Only
Reason : AFFIDAVIT IN FAVOUR OF SECP.
Vendor Information : Sarfraz Ahmad | PB-LHR-961 | Misri Shah

SARFRAZ ASSOCIATES
E-STAMP VENDOR-DEFU W/ITTS
Computer Composing (Urdu-English)
LICENSE NO. PB-LHR-961
Basement No. 36, Central Commercial
Market Near Madrisa Rizvia, C-Block
Model Town, Lahore, Ph: 042-32185045
SARFRAZ AHMED: 0321-7815021

نوٹ: یہ درخواستیں تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ یہ اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ یا ایس ایم ایس سے کی جاسکتی ہے۔
Type "eStamp <16 digit eStamp Number>" send to 8100



AFFIDAVIT

I, ANSAR AHMAD, Company Secretary of M/S Haseeb Waqas Sugar Mills Limited, being Muslim, having CNIC # 35201-1263451-3 and resident of House No. 06-F Model Town, Lahore do hereby solemnly affirm and state as under:

1. That I am the Company Secretary of M/S Haseeb Waqas Sugar Mills Limited and I am well conversant with all the affairs of the company.
2. That I do hereby solemnly affirm and declare that the contents of the application dated 19-01-2024 for extension in holding of Annual General Meeting under section 132 of the Companies Act, 2017 are true and correct to the best of my knowledge and belief and nothing has been concealed therein.

.....
Ansar Ahmad
CNIC No. 35201-1263451-3

ATTESTED
MALIK ABDUL RASHEED
Advocate High Court Lahore
18-1-2024



QADEER & COMPANY
CHARTERED ACCOUNTANTS

January 15, 2024

The Directors
Haseeb Waqas Sugar Mills Ltd
6-F Model Town
Lahore.

Sub: **EXTENSION TO HOLD AGM**

Dear Sir,

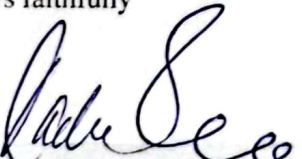
We have received approved Account of **HASEEB WAQAS SUGAR MILLS LIMITED** by the Board of Directors for the issuance of Audit Report for the year ended September 30, 2023

In this regard, it is communicated to you that engagement partner is currently out of country therefore, he is unable to review and sign the audit report.

You are therefore, requested to apply for the extension of the AGM for 30 days which is going to be held on 27-01-2024,

Thanking you.

Yours faithfully


QADEER AND COMPANY
CHARTERED ACCOUNTANTS



Head Office: 32-A, Lawrence Road, Lahore. Ph: +92 42 36373451-52-53
E-mail: qadeerco@brain.net.pk
Branch Office: Office # 503, 5th Floor, ISE Towers, Jinnah Avenue, Islamabad.
Off: +92-51-2894591-3 E-mail: trko@hotmail.com



SECP Challan

M-2024-594681

02

Bank Branch	LAHORE, MCB - Model Town[967]	Date	19-01-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	HASEEB WAQAS SUGAR MILLS LIMITED	Registration No.	0026181

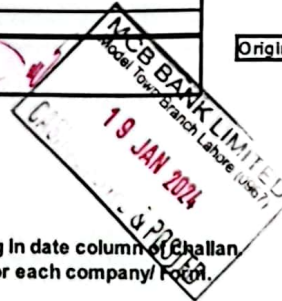
Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

0323 4189400
35202-29997571



- Payment may kindly be deposited in the bank within a month of the date appearing in date column of Challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.