Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

SECP

No. SMD/PRDD/Comp/(67)/2022/165 February 25, 2022

Mr. Sohail Azam Khan,
Chief Financial Officer,
Abdullah Shah Ghazi Sugar Mills Limited,
7/10, A-2 Arkay Square,
Shahrah-e-Liaqat, New Challi,
Karachi.

Subject: **APPLCATION FOR EXTENSION IN PREPARATION OF QUARTERLY FINANCIAL STATEMENTS FOR FIRST QUARTER ENDED 31-12-2021 U/S. 237 OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the letter dated February 19, 2022 received from Abdullah Shah Ghazi Sugar Mills Limited (the "Company") in terms whereof the Company has sought extension of 30 days for the preparation of 1st quarter financial statements ended December 31, 2021 in terms of section 237 of the Companies Act, 2017 ("Act").

2. In this connection, reference is made to the Section 237 of the Act whereby Commission may, upon an application of the Company, extend the period of filing in case of accounts of first quarter for a period not exceeding thirty days.

3. In view of above provision, I am directed to inform you that the competent authority has granted extension in the period for filing of Financial Statements of first quarter ended December 31, 2021 on or before March 01, 2022.

3. This issues with approval of competent authority.

Regards,

Sumaira Siddiqui
Additional Director