KHAIRPUR SUGAR MILLS LIMITED

3rd Floor, Plot No. 15-C,
9th Commercial Lane, Zamzama,
D.H.A., Phase-V, Karachi-75500
Phone : 021-35810771-75
Fax : 021-35810776
E-mail : headoffice@jumanigroup.com
Website : www.jumanigroup.com

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

29-12-2017

Sub: EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDING SEPTEMBER 30, 2017.

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended 30/09/2017 i.e for 30 days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely,
For KHAIRPUR SUGAR MILLS LIMITED,

(ABDUL WAHID NAVIWALA)
COMPANY SECRETARY

Encl: As above

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The Executive Director, Corporate Compliance.
Securities & Exchange Commission of Pakistan
NIC, Building, Jinnah Avenue, Blue Area,
Islamabad

December 29, 2017

EXTENTION OF TIME FOR HOLDING ANNUAL GENERAL MEETING (AGM) FOR THE YEAR 2017.

Dear Sir

The Reference is made to above and; we are pleased to enclose herewith the following documents regarding extension in holding Annual General Meeting under section 132(1) of the Companies Act, 2017.

- Application under section 132(1) of the Companies Act, 2017 and Rule 30 of Companies (General Provision and Forms Rules, 1985.
- Affidavit by Chief Executive of the Company.
- Paid Challan of Rs.15,000 being filing fee for the same.
- Copy of the last audited accounts for the year ended September 30, 2016.
- Auditor Certificate.

We hope that the above submission will meet the requirement. However, we shall be pleased to provide you any other information that you may require in this matter.

Yours Sincerely
FOR KHAIRPUR SUGAR MILLS LIMITED

Muhammad Mubeen Jumani
Chief Executive Officer

CC-
The Joint Registrar of Companies
Securities & Exchange Commission of Pakistan
4th Floor, State Life Building No. 2
Off: I.I Chundrigar Road
Karachi.

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December 29, 2017

The Executive Director, Corporate Compliance.
Securities & Exchange Commission of Pakistan
NIC, Building, Jinnah Avenue, Blue Area,
Islamabad

Dear Sir,

APPLICATION UNDER SECTION 132(1) OF THE COMPANIES ACT, 2017 AND RULE 14 OF THE COMPANIES (GENERAL PROVISIONS AND FORMS) RULES, 1985 FOR THE EXTENSION FOR HOLDING THE ANNUAL GENERAL MEETING UNDER SECTION 132(1) OF THE COMPANIES ACT, 2017.

01.	Registration Number	0020126
02.	Name	KHAIRPUR SUGAR MILLS LIMITED
03.	Address	3rd Floor, Plot. No. 15-C, 9th Commercial Lane, Zamzama, D.H.A., Karachi.
04.	Period up to which extension is required.	Feb. 28, 2018
05.	The date of last Annual General Meeting (AGM)	Feb. 27, 2017
06.	Last financial year for which the Balance sheet, Profit and Loss Account and other Statements and Reports relating to accounts were laid at the last AGM.	Sep.30, 2016
07.	The date on which the Annual General Meeting is required to be held under and for the purposes of the said section.	Feb 28, 2018

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08	The date up to which the Balance Sheet and Profit and Loss Account and other Statements and Reports relating to accounts are required to be laid in the forthcoming (AGM).	Sep. 30, 2017
09	Reason for not being able to hold the Annual General Meeting, or presenting the Balance Sheet and Profit and Loss Account at the General Meeting by the date mentioned in clause 8 and justification for extension in the period to the extent applied for.	Non preparation of financial statements for the year September 30, 2017 is because of annual accounts of Company are under audit, hence the same are delayed and expected to be finalized within 30 days.
10	When the delay is attributed to non-Completion of books 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 as to the date of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.	The books are all up to date but some records and connected schedules required for reconciliation with the audit parameter. So in this connection we humbly pray and request to allow extension of time for compiling the same.
11	The application shall be accompanied by a copy of the last audited Balance Sheet and Profit and Loss Account.	Copy of the last audited accounts for the year ended September 30, 2016 is enclosed.

For: Khairpur Sugar Mills Limited

Muhammad Mubeen Jumani
Chief Executive Officer

100
Rupees

۱۰۰ روپیہ

MUHAMMAD SAHISH STAMP VENDOR
Licence # ... Shop # 56, Site Market
... S.I.T.E., Karachi.
29681

TAHA SIDDIQUI
ADVOCATE

03 NOV 2017

S. RIZWAN ADVOCATE B.A.LL.B.
Notary Public
KARACHI PAKISTAN

AFFIDAVIT

I, Muhammad Mubeen Jumani son of Allah Warayo Jumani, Muslim, Adult residing at E-19, Main Gizri Boulevard, DHA, Phase-IV, Karachi holding CNIC # 42301-2268880-5 do hereby solemnly affirm that:

1. That I am the Chief Executive Officer of Khairpur Sugar Mills Limited (hereinafter the Company) and am conversant with the affairs of the Company.
2. That all the information, contained in the application under Section 132(1) of the Companies Act, 2017 and annexed documents, is true and correct.
3. That whatever stated above is true and correct to the best of my knowledge and belief.

Given these presents duly executed at Karachi on this 29th day of December 2017

29 DEC 2017

DEPONENT

ATTESTED
S. RIZWAN ADVOCATE
B.A.LL.B. NOTARY PUBLIC
KARACHI PAKISTAN

SECP Challan M-2017-186505 07

Bank Branch	KARACHI, MCB - KARACHI, CLIFTON[74]	Date	28-12-2017
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	KHAIRPUR SUGAR MILLS LIMITED	Registration No.	0020126

Receipt under Companies Ordinance, 1984

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortagages / 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 extention in AGM	15000.00
61062	Miscellaneous Fee (Pls. Specify)	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extention in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
	Total	15025.00

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

Original

MCB Bank Limited Clifton Branch (0074) Karachi. Teller-2 DEC 2017 RECEIVED CASH NOT OVER Rs. 100K....

a. Payment may kindly be deposited in the bank within a month of the date appearing in date field of challan.
b. Photocopy of the challan shall not be entertained; kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. 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.

REANDA
Reanda Haroon Zakaria & Company
Chartered Accountants

December 28, 2017

The Board of Directors
Khairpur Sugar Mills Limited
Karachi

Dear Sir,

SUBJECT: AUDIT FOR THE YEAR ENDED SEPTEMBER 30, 2017

It is stated that annual accounts of your company are currently under audit and which are expected to be finalized within 30 days, so we will not to be able to complete the audit for the year ended September 30, 2017 within stipulated time. You may, therefore, seek extension for holding AGM from Securities & Exchange Commission of Pakistan (SECP).

Yours truly,

Reanda Haroon Zakaria & Co

Reanda Haroon Zakaria & Co

Chartered Accountants

Room No. M1-M4, Mezzanine Floor, Progressive Plaza, Plot No. 5-CL-10,
Civil Lines Quarter,Beaumont Road, Near Dawood Centre, Karachi-75530 Pakistan.
Phone: +92 21 35674741-44 | Fax: +92 21 35674745
Email: info@hzco.com.pk | URL: http://www.hzco.com.pk