



Abdullah Shah Ghazi Sugar Mills Ltd.

Registered Office: Flat No. 2, B-2, 2nd Floor, Plot No. 23-C, Stadium Lane No.1, Phase-V, D.H.A. Karachi

Branch Office: 65-Infantry Road, Lahore.

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

Email: info@maccagroup.com

Date: February 10, 2016

Director (Enforcement)

Securities and Exchange Commission of Pakistan

NIC Building, Jinnah Avenue, Blue Area

Islamabad, Pakistan.

Subject: Application under Rule 14 of the Companies (General Provisions and Forms) Rules, 1985, read with Section 158 and 233 of the Companies Ordinance, 1984.

Dear Sir,

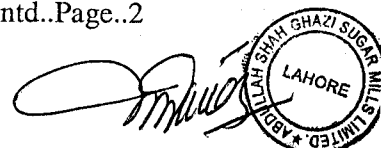
With reference to the above mentioned subject, you are request to please grant us a month's extension under the provisions of Section 158 and 233 of the Companies Ordinance, 1984; the following information is in compliance with Rule 14(2) of the Companies (General Provisions and Forms) Rules, 1985, read with sections 158 and 233 of the Companies Ordinance, 1984:

i)	Name of the Company	:	Abdullah Shah Ghazi Sugar Mills Limited
ii)	Registration Number	:	0011303
iii)	Registered address	:	Flat No.2, B-2, 2 nd Floor Plot No.23-C, Stadium Lane No-1, Phase – V, D.H.A., Karachi.
iv)	Date of the preceding general meeting and the financial year for which the balance sheet, profit and loss account and other statement and report relating to accounts were laid at such meeting	:	Annual: Wednesday, February 25, 2015; concerning the financial statements for the financial year ended September 30, 2014, and the auditor's report thereon
v)	Date upto which the annual general meeting is required to be held and the date upto which the balance sheet and profit and loss account, and other statements and reports relating to the accounts are required to be laid therein	:	Tuesday, March 01, 2016 and September 30, 2015.
vi)	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 above-mentioned date, and justification or extension in the period to the extent applied for	:	As the finalization of accounts and statutory audit being still under progress; we hereby request for 15 Days extension under the provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Mills: Abdullah Shah Ghazi Abad, P.O.Garho. Distt Thatta.

Tel: 0298-775242-44, 0300-8200395 Fax: 0298- 775245

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vii)	Status of Books, reasons for non-completion/non-finalization of audit accompanied by a certificate from auditors.	:	As explained above, and supported by the enclosed Certificate from Auditors as per "Annexure - I"
viii)	A copy of the last audited balance sheet and profit and loss accounts.	:	Enclosed in respect of the financial year ended September 30, 2014, as per "Annexure - II"
ix)	Prescribed fee for the subject application	:	Original challan for Rs.15,000/- is enclosed
x)	Affidavit Under Rule 30	:	Enclosed

We hope that the above is to your entire satisfaction on the subject, and thank you in anticipation and sincere appreciation of your kind consideration and early action in this regards.

Yours faithfully


Riaz Qadeer Butt
Director



Encls:a.a.

C.C. Joint Registrar of Companies
Securities and Exchange Commission of Pakistan
4th Floor State Life Building No.2
Wallace Road
Karachi.

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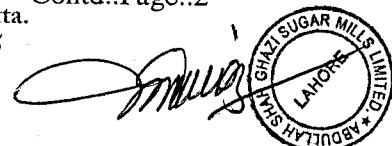
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