



Abdullah Shah Ghazi Sugar Mills Limited

Register Office: 7/10, A-2 Arkay Squire, Shahr-e-Liaqat, New Chilli Karachi

Branch Office: 65-Infantry Road, Lahore

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

Email: info@maccagroup.com

Ref: AGSML/ACC/17/10/1241

Date: October 26, 2017

✓ Mr. Haris Bin Tipu,
Deputy Director (CSD),
Securities and Exchange Commission of Pakistan,
7th Floor, NIC Building,
63-Jinnah Avenue, Blue Area,
Islamabad.

Sub: Application under Section 147 of the Companies Act, 2017

Dear Sir:

Reference to your letter no. EMD/233/332/2002-153 dated August 23, 2017, we are very much thankful to the competent authority for direction in terms of Section 147 of the Act, to convene the overdue Annual General Meeting of the Company for the year ended September 30, 2016 latest by October 31, 2017. In this regard it is kindly stated that we are still seeking for the Audited Accounts of our Company for the year ended September 30, 2016. Our Statutory Auditor has given us 31st of October, 2017 for the finalizing of Audited Accounts for the year ended September 30, 2016. Certificate of our Statutory Auditor is attached herewith for reference.

Please find attached herewith revised application for the direction U/S 147 of the Act to hold overdue annual general meeting of *Abdullah Shah Ghazi Sugar Mills Limited* for the year ended September 30, 2016.

The Company intend to hold its annual general meeting by November 30, 2017 for laying therein the overdue annual audited accounts of the Company for the year ended September 30, 2016 and to consider other allied matters.

We are enclosing herewith the following documents in relation to the captioned matter:

- 1) A copy of the Audited Accounts for the year ended September 30, 2015;
- 2) Auditor's certificate mentioning timeline for completion of audit of the accounts 2016 and its availability for circulation to the shareholders in the last week of October, 2017;
- 3) Original paid Bank Voucher of Rs. 15,025/- on account of application fee;
- 4) Affidavit in original duly signed and attested by the Oath Commissioner.

We request you to kindly issue direction under Section 147 of the Companies Act, 2017 for the holding of overdue annual general meeting latest by November 30, 2017.

Yours faithfully,

Atif Butt
Director

Encl: as above

CC: Joint Registrar of Companies, Karachi