



Corporate Supervision Department
Company Law Division

Say No to Corruption

EMD/233/779/2015 -149

October 4, 2019

The Company Secretary
Al Shaheer Corporation Limited
Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton
Karachi.

Subject: Extension in time for holding Annual General Meeting (AGM) & first quarterly accounts of AlShaheer Corporation Limited for financial year 2018-19

Dear Sir,

Please refer to the application filed by Al Shaheer Corporation Limited (the "Company") vide letter dated September 27, 2019 with the Commission requesting for extension under Section 132, 223 and 237 of the Companies Act, 2017 (the "Act").

2. Keeping in view the circumstances explained in your afore-mentioned letter, I am directed to inform you that the Competent Authority has granted extension of thirty days to convene its AGM for the year ended June 30, 2019 and for filing of 1st quarterly Accounts for the period ended September 30, 2019 till November 27, 2019 and November 30, 2019 respectively. The Company shall submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

Regards,

Sumaira Siddiqui
Additional Director (CSD)