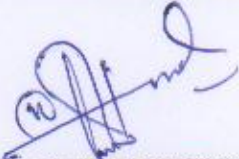


Application under section 132 of the Companies Act, 2017, and Rule 27 of the Companies (General Provisions and Forms) Regulations, 2018

(i)	Name of the Company Registration No. Address	Husein Sugar Mills Limited 0002202 180 Abu Bakar Block, New Garden Town, Canal Road, Lahore
(ii)	The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein	Last AGM was held on February 27, 2019 wherein Financial Statements for year ended 30.09.2018 were laid.
(iii)	The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein	January 28, 2020
(iv)	The date up to which the First Quarterly Accounts and other reports relating to accounts are required to be submitted	January 30, 2020
(v)	Reasons for not being able to hold the annual general meeting or not laying the annual audited Financial Statements at the general meeting by the date mentioned in clause (iii) and Justification for extension in the period to the extent applied for	Due to shifting of registered office of the company, its annual accounts could not be finalized which are under audit by the statutory auditors. The finalization of audit will take some time. The management is not in a position to present the audited account within the stipulated period.
(vi)	When the delay is attributed to non-completion of books of 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.	Due to change of registered office the accounts could not be finalized.



(KHALID MAHMOOD)
COMPANY SECRETARY

Dated: 26-12-2019