



Tandlianwala Sugar Mills Ltd.

Ref. No. TSML/CS/ 1375/2018
The Commissioner Enforcement
Security & Exchange Commission of Pakistan
NIC Building, 63-Junnah Avenue
Islamabad.

Dated: December 22, 2018

EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2017-18 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2018-19 U/S 237 OF THE COMPANIES ACT 2017

Dear Sir,

Please find enclosed herewith our application u/s 132 of the Companies Act 2017 for extension for a period of thirty days for holding annual general meeting of the company and submission of annual accounts for the year 2017-18 u/s 223 of the Companies Act 2017 and for further extension for a period of thirty days for submission of first quarter accounts for the year 2018-19 u/s 237 of the Companies Act 2017.

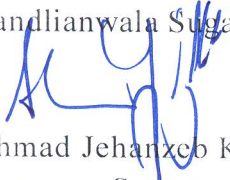
Copy of paid challan for Rs. 15,000/- being the prescribed fee for annual accounts, and copy of paid challan for Rs. 1,000/= being the fee for 1st quarterly accounts 2018-19, letter from auditors of the company M/s KPMG Taseer Hadi & Company, Chartered Accountants in this regard and last audited accounts are also enclosed herewith.

In view thereto your goodself is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year 2017-18 and also extension for submission of First Quarter Accounts for the year 2018-19.

We shall highly appreciate your kind cooperation to resolve the issue positively and request for an immediate response from your good office to proceed further.

Thanking you.

Yours truly,
For and on behalf of
Tandlianwala Sugar Mills Limited


Ahmad Jehanzeb Khan
Company Secretary



Tandlianwala Sugar Mills Ltd.

APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2017-18 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2018-19 U/S 237 OF THE COMPANIES ACT 2017

- (i) **NAME AND ADDRESS OF THE COMPANY** Tandlianwala Sugar Mills Limited
66-L, Gulberg-II, Lahore
- (ii) **REGISTRATION NUMBER** L-01226
- (iii) **DATE OF LAST AGM** 27-02-2018
FINANCIAL YEAR 2016-2017
(For which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid in last meeting) October 01, 2016 to September 30, 2017
Date upto which the AGM is required to be held and the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein 28-02-2019
Date upto which the 'First Quarterly Accounts and other reports relating to accounts, is required to be submitted. 01-03-2019

(iv) REASON FOR NOT BEING HELD TO AGM

The Auditors are conducting the annual audit of financial statements of the Company which is still in process. The finalization of audit will take time as per Auditors certificate attached. This reason renders us unable to finalize our annual audit within the stipulated time for the year ended 30th September 2018.

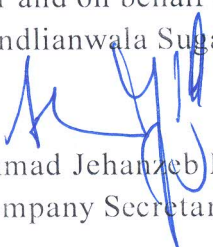
Under the circumstances you are requested to please allow extension to be held Company's Annual General meeting by February 28, 2019.

Thanking you.

Yours truly,

For and on behalf of

Tandlianwala Sugar Mills Limited


Ahmad Jehanzeb Khan
Company Secretary



KPMG Taseer Hadi & Co.
Chartered Accountants
351 Shadman-1, Jail Road,
Lahore 54000 Pakistan
+92 (42) 111-KPMGTH (576484), Fax +92 (42) 3742 9907

Company Secretary
Tandilanwala Sugar Mills Limited
66-L, Gulberg-II
Lahore.

Our ref LA-IA-431-18
Contact Kamran I.Yousafi

19 December 2018

Dear Sir

Tandlianwala Sugar Mills Limited ("the Company")
Audit of the accounts for the year ended 30 September 2018

In connection with the aforementioned audit of the Company, it is expected that it would take four to six weeks to complete the audit subject to availability of the draft accounts and other relevant records.

Should you require any other information, please do not hesitate to contact us.

Yours faithfully

KPMG Taseer Hadi & Co.



AFFIDAVIT

I, Mr. Ahmad Jehanzeb Khan s/o Ch. Ali Ahmad Khan, Company Secretary of Tandlianwala Sugar Mills Limited, 66-L, Gulberg-II, Lahore do hereby solemnly and sincerely state as under :

1. That I am the deponent of this affidavit and fully conversant with the facts of the case.
2. That the information furnished in the enclosed letter of extension for 30 days for holding of Annual General Meeting dated February 28, 2019 is true and correct to the best of my knowledge and belief.


DEPONENT

ATTESTED
Chaudhary Ahsan Ali Advocate
Oath Commissioner Lahore



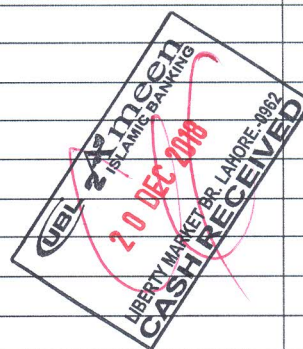
SECP Challan

M-2018-157556
02

Bank Branch	LAHORE, UBL - Liberty Market[962]	Date	19-12-2018
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	TANDLIANWALA SUGAR MILLS LIMITED	Registration No.	0018783

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / 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 extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
52403	Bank Collection Charges (To Be Paid By Applicant)	35.00



Total

15035.00

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

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column 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.



SECP Challan

M-2018-157567

02

Bank Branch	LAHORE, UBL - Liberty Market[962]	Date	19-12-2018
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	TANDLIANWALA SUGAR MILLS LIMITED	Registration No.	0018783

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee <i>Ext - 1st Quarter 2018-2019</i>	1000.00
61055	Mortgages / 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 extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
52403	Bank Collection Charges (To Be Paid By Applicant)	35.00
Total		1035.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)		One Thousand Thirty Five Rupees Only
Name of Depositor		
Depositor Signature		Teller Signature & Bank Stamp

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column 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.