



Corporate Supervision Department
Company Law Division

Say No to Corruption

No .EMD/233/365/2002 - 266

December 30, 2019

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

Subject: Extension in time for holding Annual General Meeting ("AGM") for the year ended September 30, 2019 & first quarterly accounts for the period ended December 31, 2019

Dear Sir,

Please refer to the application filed by Tandlianwala Sugar Mills Limited (the "Company") dated December 23, 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 application, I am directed to inform you that the competent authority has granted extension of thirty days to convene its AGM and laying therein the annual audited financial statements of the Company for the year ended September 30, 2019 till February 27, 2020 and for filing of 1st quarterly Accounts for the period ended December 31, 2019 till February 29, 2020. 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.

3. However, please note that section 132 of the Act provides for extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised by the competent authority to make concerted efforts to hold the AGM in a timely manner.

Regards,

Rohail Ahmed Abbasi
Deputy Director (CSD)

**SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN**

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