



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(377)/2021/131

January 04, 2022

Ali Mehmood Khan,
Company Secretary,
Sakrand Sugar Mills Limited,
41 - K, Block 6, P.E.C.H.S
Karachi.

Subject: APPLICATION FOR EXTENSION IN PERIOD OF ANNUAL GENERAL MEETING AND LAYING OF BALANCE SHEET AND PROFIT AND LOSS ACCOUNTS THEREIN UNDER SECTION 132 AND 223 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to the application of Sakrand Sugar Mills Limited (the "Company") vide letter dated December 21, 2021 seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) by **February 27, 2022** for laying therein the annual audited financial statements for the FY ended September 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before **February 27, 2022** and lay therein the Annual Audited Accounts of the Company for the year ended September 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director