



Say No to Corruption

Corporate Supervision Department
Company Law Division

No. EMD/233/779/2015 -94

October 2, 2020

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 Quarter Accounts of Al Shaheer Corporation Limited for Financial year 2020-21

Dear Sir,

Please refer to the application filed by Al Shaheer Corporation Limited (the "Company") vide letter dated September 25, 2020 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 for the year ended June 30, 2020 and for filing of 1st quarterly financial statements for the period ended September 30, 2020 till November 27, 2020 and November 30, 2020 respectively.

Regards,

Sabeel Ahmed
Assistant Director