



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

Handwritten signature and date: 28/01/25

No. SMD/PRDD/Comp/(63)/2021/3

January 20, 2025

Mujahid Bashir,
Company Secretary,
Chashma Sugar Mills Limited,
Bangallow No. 16, PMS Colony,
Nowshera Road,
Mardan.

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED SEPTEMBER 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT") AND SUBMISSION/ CIRCULATION OF FIRST QUARTERLY FINANCIAL STATEMENTS UNDER SECTION 237 OF THE ACT.**

Dear Sir,

This is in reference to the correspondence with the Chashma Sugar Mills Limited (the 'Company') on the subject whereby, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended September 30, 2024, and for extension of 30 days for filing its first quarterly financial statements for quarter ending December 31, 2024.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **February 27, 2025**, to convene and hold the AGM for the year ended September 30, 2024, and lay therein the financial statements for shareholder consideration.

3. Further, in terms of section 237 of the Act, the Commission has also granted an extension to the Company for filing its first quarterly financial statements for the quarter ending December 31, 2024, by **March 01, 2025**.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Handwritten signature of Oneeb Ahmed

Oneeb Ahmed
Assistant Director