



H U S E I N

S U G A R

Application under section 132 of the Companies Act, 2017, and Rule 27 of the Companies (General Provisions and Forms) Regulations, 2018

(i) Name of the Company Registration No. Address	Husein Sugar Mills Limited 0002202 30-A/E-1, Old FCC, Gulberg-III, Lahore
(ii) The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein	Last AGM was held on January 28, 2018. wherein Financial Statements for year ended 30.09.2017 were laid.
(iii) The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein	January 28, 2019
(iv) Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned in clause (iii) and Justification for extension in the period to the extent applied for	Though our petition has been accepted as announced by the Hon'ble Judge on the date of hearing, the formal order for the merger of the Styles & Trends (Pvt) Ltd into Husein Sugar. Mills, Limited has not been received. Consolidated financial statements of the merged entity are to be prepared and other related legal formalities also to be completed.
(v) When the delay is attributed to non-completion of books of accounts or non finalization of audit, the exact state of books of accounts with reasons for non completion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor.	N.A

(KHALID MAHMOOD)
COMPANY SECRETARY

Dated: 27-12-2018