



Say No To Corruption

EMD/233/346/2002/ - 282

January 06, 2020

The Company Secretary
Husein Sugar Mills Limited
180 – Abu Bakar Block,
New Garden Town, Canal Raod,
Lahore.

Subject: Application for Extension in the period of Holding of Annual General Meeting and Laying therein Annual Audited Financial Statements for the year ended September 30, 2019 under Section 132 and Section 223 of the Companies Act, 2017 and for Extension in time for filing of Quarterly Financial Statements for the First Quarter Ended December 31, 2019 under Section 237 of the Companies Act, 2017

Dear Sir,

Please refer to the application of Husein Sugar Mills Limited (the "Company") vide letter No HSM/SEC/AGM-X/2019 dated December 26, 2019 and January 02, 2020 regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 30 days extension i.e. upto February 27, 2020 to hold its Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended September 30, 2019 under Section 132 and Section 223 of the Companies Act, 2017 (the "Act") and extension has also been granted upto February 28, 2020 to prepare and circulate its first quarterly accounts for the quarter ended December 31, 2019 under Section 237 of the Act.

3. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

Haroon Abdullah
Additional Joint Director