



**MEHRAN
SUGAR
MILLS
LIMITED**

January 6, 2021

The Director,
Enforcement Department,
Securities & Exchange Commission of Pakistan,
7th Floor, NIC Building, 63-Jinnah Avenue,
Islamabad.

SUBJECT: APPLICATION FOR EXTENSION FOR HOLDING ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED SEPTEMBER 30, 2020

Dear Sir,

With reference to above mentioned subject, we are enclosing herewith our application u/s. 132 of the Companies Act, 2017 (*"the Act"*) for extension for holding Annual General Meeting (AGM) of the Company for a period of fifteen (15) days, for submission of Annual Accounts for the year ended September 30, 2020 u/s. 233 of the Act.

Following documents are also attached with application:

1. Copy of challan of Rs. 15,000 being the prescribed fee for extension in the prescribed period of holding of AGM;
2. Required documents under Regulation 27 of the Companies (General Provision and forms), Regulations 2018.

Executive Tower, Dolmen City,
14-B, 14th Floor, HC-3, Block-4,
Marine Drive, Clifton,
Karachi-75600

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www.mehransugar.com



In view of the above, we requested you to allow extension for a period of 15 days for holding of AGM of the Company as well as submission of Annual Accounts for the year ended on September 30, 2020.

Your immediate response and co-operation in this regard will be highly appreciated.

Thanking you,

For Mehran Sugar Mills Limited



Encl: Annexure I

Cc to:

Company Registration Office, SECP, State Life Building, Karachi.

General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Karachi.



APPLICATION FOR EXTENSION FOR HOLDING ANNUAL GENERAL MEETING
(AGM) OF THE COMPANY AND SUBMISSION OF ANNUAL ACCOUNTS FOR THE
YEAR ENDED SEPTEMBER 30, 2020 U/S. 233 OF THE COMPANIES ACT, 2017

(i)	The Registration Number, Name & Address of the Company.	Registration No. 0002012 MEHRAN SUGAR MILLS LIMITED Executive Tower, Dolmen City, 14-B, 14 th Floor, Block-4, Marine Drive Clifton, Karachi.
(ii)	Date of last AGM held for Financial Year ended.	The last AGM of the Company was held on January 28, 2020 for the financial year ended September 30, 2019.
(iii)	The date up to which extension if required for AGM.	February 12, 2021
(iv)	The date up to which the Annual General Meeting is required to be held for the purpose of the said sections and the date up to which the financial statements are required to be laid therein.	As per section 132 of the Companies Act, 2017 the Company was required to hold its AGM up to January 28, 2020 and place its Annual Accounts for the year ended September 30, 2020 before the shareholders.
(v)	Reason for not being able to hold AGM on time.	Our designer and printing press is working with low staff and with associated restrictions due to second wave of Covid-19. Due to this, completion of designing & printing of Annual Accounts / Report for the year ended September 30, 2020 have got delayed and we are still waiting for the final version of Annual Accounts / Report.
(vi)	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-finalization of the Audit, as the case may be such information being accompanied by a Certificate of the Company's Auditor as to the state of its accounts reasons for delay in completion of Audit and minimum time required for the purpose.	Not Applicable.



January 5, 2021

The Chief Financial Officer,
Mehran Sugar Mills Limited,
Karachi.

Dear Sir,

Designing, Publishing & Printing of Annual Report for the year ended September 30, 2020

Based on your request we wish to apprise that the designing, publishing & printing of the Company's annual report for the year ended September 30, 2020 is under process and it is expected that the said assignment will be completed within next 15 days as due to second wave of Covid-19 and associated restrictions we are currently operating with minimal staff and resources.

This letter has been issued upon request of the Company's management, for seeking an extension in time from the Securities & Exchange Commission of Pakistan for holding the Company's annual general meeting.

Yours truly

A handwritten signature in blue ink, appearing to be "G. J. J.", written over a horizontal line.





SECP Challan

M-2021-242099

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Bank Branch	KARACHI, MCB - KARACHI, CLIFTON[74]	Date	06-01-2021
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	MEHRAN SUGAR MILLS LIMITED	Registration No.	0002012

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Signature
0343-2677914

Signature



Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.