



**MEHRAN
SUGAR
MILLS
LIMITED**

January 26, 2021

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

**Subject: Approval of Extension in Time for Holding the Annual general Meeting
For the Year ended September 30, 2020**

Dear Sir,

With reference to the captioned subject, we would like to inform you that we have received approval of SECP (Ref: EMD/233/351/2002/190) regarding extension for holding the AGM for the year ended September 30, 2020 on **January 25, 2021 at 5:00 pm** via email.

The competent authority has granted us extension up to **February 12, 2021** to hold the AGM and lay therein the Annual Audited Accounts of the Company for the year ended September 30, 2020 under the provision of Section 132 and 233 of the Companies Act, 2017 (the "Act").

In light of the above, you are hereby requested to disseminate the information to the members of the exchange accordingly.

Regards

For Mehran Sugar Mills Limited

Company Secretary

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

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EMD/233/351/2002/ 790

January 25, 2021

The Company Secretary,
Mehran Sugar Mills Limited
Executive Tower, Dolmen City,
14-B, 14th Floor, HC-3, Block-4,
Marine Drive, Clifton,
Karachi.

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

Dear Sir,

Please refer to the application of Mehran Sugar Mills Limited (the Company) vide letter dated January 06, 2021 and subsequent correspondence regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted extension upto February 12, 2021 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended September 30, 2020 under the provision for Section 132 and Section 223 of the Companies Act, 2017 (the "Act").

3. In addition to above, regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 (the Regulations) requires a listed company to file the application u/s-132 and 223 of the Act with the Commission thirty days before the last date on which such general meeting is required to be held. However, the Company submitted the application with a delay of 08 days. In this regard, the Company is advised to strictly follow the provisions of law in future.

Regards,

Haroon Abdullah
Additional Joint Director (CSD)

SECURITIES AND EXCHANGE
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