



# Tandlianwala Sugar Mills Ltd.

TSML/CS/1333/16

30th December 2016

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

Sub: **EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED SEPTEMBER 30, 2016.**


Dear Sir:

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended September 30, 2016 for 30 days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension within 48 hours of its receipt.

Very truly yours,

For and on behalf of  
Tandlianwala Sugar Mills Limited

  
Ahmad Jehanzeb Khan  
Company Secretary



# Tandlianwala Sugar Mills Ltd.

Ref. No. TSML/CS/1279/16

December 28, 2016

Enforcement and Monitoring Division  
Securities and Exchange Commission  
NIC Building, Jinnah Avenue  
Islamabad.

Re: Application for extension in the period for 30 days for holding of Annual General Meeting and laying balance sheet under section 132 and 223 of the Companies Ordinance, 2016

Dear Sir,

the registration number; name and address of the Company;	0018783; Tandlianwala Sugar Mills Limited 66-L, Gulberg II, Lahore
the date on which the last annual general meeting was held and the financial year for which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid at such meeting;	29th February 2016 for the year ended 30 September 2015
the date upto which the annual general meeting is required to be held under and for the purposes of the said sections and the date upto which the balance sheet and profit and loss account, and other statements and reports relating to the accounts are required to be laid therein;	31 <sup>st</sup> January 2017 for the year ended 30 September 2016
reason for not being able to hold the annual general meeting, or laying the balance sheet and profit and loss account at the general meeting by the date mentioned in clause (iii) and justification or extension in the period to the extent applied for; and	<ul style="list-style-type: none"><li>The Auditors are conducting the annual audit of financial statements of the Company which is still in process. The finalization of audit will take time as per Auditors certificate attached. This reason renders us unable to finalize our annual audit within the stipulated time for the year ended 30th September 2016.</li></ul>
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	Auditors certificate is enclosed



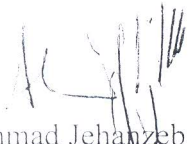
# Tandlianwala Sugar Mills Ltd.

for non finalization of 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 the minimum time required for the purpose; and	
Shall be accompanied by a Company of the last audited balance sheet and profit and loss account.	Copy of printed accounts for the year ended September 30, 2015 is enclosed.

## PRAYER

In view of the above, it is requested that the Company may be granted extension in time for a period of 30 days for holding of Annual General Meeting and laying therein balance sheet and profit and loss account for the year ended September 30, 2016 before the member in terms of section 132 and 223 of the Companies Ordinance, 2016.

Yours truly  
For Tandlianwala Sugar Mills Limited

  
Ahmad Jehanzeb Khan  
Company Secretary

### Enclosure:

- i. Auditors certificate
- ii. Affidavit
- iii. Annual accounts 30-09-2015
- iv. Copy of challan of Rs. 15,000/-