



Tandlianwala Sugar Mills Ltd.

Ref. No. TSML/CS/ ۱۳۲۱/2017

Dated: December 28, 2017

The Commissioner Enforcement
Security & Exchange Commission of Pakistan
NIC Building, 63-Junah Avenue
Islamabad.

EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2016-17 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2017-18 U/S 237 OF THE COMPANIES ACT 2017

Dear Sir,

Please find enclosed herewith our application u/s 132 of the Companies Act 2017 for extension for a period of thirty days for holding annual general meeting of the company and submission of annual accounts for the year 2016-17 u/s 223 of the Companies Act 2017 and for further extension for a period of thirty days for submission of first quarter accounts for the year 2017-18 u/s 237 of the Companies Act 2017.


Copy of paid challan for Rs. 15,000/- being the prescribed fee, letter from auditors of the company M/s KPMG Taseer Hadi & Company, Chartered Accountants in this regard and last audited accounts are also enclosed herewith.

In view thereto your goodself is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year 2016-17 and also extension for submission of First Quarter Accounts for the year 2017-18.

We shall highly appreciate your kind cooperation to resolve the issue positively and request for an immediate response from your good office to proceed further.

Thanking you.

Yours truly,
For and on behalf of
Tandlianwala Sugar Mills Limited


Ahmad Jehanzeb Khan
Company Secretary



Tandlianwala Sugar Mills Ltd.

APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2016-17 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2017-18 U/S 237 OF THE COMPANIES ACT 2017

- (i) **NAME AND ADDRESS OF THE COMPANY** Tandlianwala Sugar Mills Limited
66-L, Gulberg-II, Lahore
- (ii) **REGISTRATION NUMBER** L-01226
- (iii) **DATE OF LAST AGM** 02-03-2017
FINANCIAL YEAR 2015-2016
(For which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid in last meeting) October 01, 2015 to September 30, 2016
Date upto which the AGM is required to be held and the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein 28-02-2018
Date upto which the 'First Quarterly Accounts and other reports relating to accounts, is required to be submitted. 30-03-2018

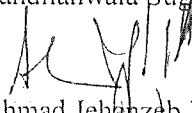
(iv) **REASON FOR NOT BEING HELD TO AGM**

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 2017.

Under the circumstances you are requested to please allow extension to be held Company's Annual General meeting,

Thanking you.

Yours truly,
For and on behalf of
Tandlianwala Sugar Mills Limited


Ahmad Jehanzeb Khan
Company Secretary



KPMG Taseer Hadi & Co.
Chartered Accountants
2nd Floor,
Servis House
2-Main Gulberg Jail Road,
Lahore Pakistan

Telephone + 92 (42) 3579 0901-6
Fax + 92 (42) 3579 0907
Internet www.kpmg.com.pk

Mr. Akbar Khan
Chief Executive Officer
Tandlianwala Sugar Mills Limited
66-L, Gulberg-II Lahore

Our ref LA-1A-565-17
Contact Kamran I. Yousafi

21 December 2017

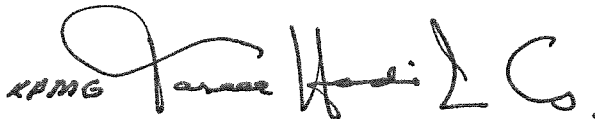
Dear Sir

Tandlianwala Sugar Mills Limited ("the Company")
Audit of the financial statements for the year ended 30 September 2017

In connection with the aforementioned audit of the Company, it is expected that it would take six to eight weeks to complete the audit subject to availability of the draft financial statements and other relevant records.

Should you require any other information, please do not hesitate to contact us.

Yours faithfully


KPMG Taseer Hadi & Co.



SECP Challan M-2017-183131
02

Bank Branch	LAHORE, UBL - Liberty Market[962]	Date	22-12-2017
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	TANGLIANWALA SUGAR MILLS LIMITED	Registration No.	0018783
Receipt under Companies Ordinance, 1984			
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 extention in AGM	15000.00	
61062	Miscellaneous Fee (Pls. Specify)		
61052	Enhancement of Capital Fee (Form - 7)		
61061	Appeal/Complaint Fee		
61064	Application for Capital issue U/S 86		
61063	Application for extention in AGM		
24071	CLD Penalty		
24075	Penalty imposed by Enforcement		
52403	Bank Collection Charges (To Be Paid By Applicant)	35.00	
Total			15035.00
Payment Details			
Cheque No.			
Drawn On			
Rupees (in words)	Fifteen Thousand Thirty Five Rupees Only		
Name of Depositor			
Depositor Signature	Teller Signature & Bank Stamp		Original

26 DEC 2017
 SECP
 SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

