

TEL : (051) 2650805-7

FAX : (051) 2651285-6



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

January 3, 2019

The Commissioner

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

APPLICATION FOR EXTENSION FOR HOLDING ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED SEPTEMBER 30, 2018 & FIRST QUARTER ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 2018

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 30 days, for submission of Annual Accounts for the year ended September 30, 2018 u/s 233 of the Act and for submission of condensed interim financial information for the quarter ended December 31, 2018, u/s 237 of the Act.

Following documents are also attached with application:


- i) Copy of Challan of Rs. 15,000 being the prescribed fee for extension in the prescribed period for holding AGM;
- ii) Copy of Challan of Rs. 1,000 being the fee for quarterly accounts; and
- iii) Required documents under Regulation 27 of Companies General Regulations, 2018

In view thereto, your good self is requested to allow extension for a period of 30 days for holding AGM of the Company as well as submission of Annual Accounts for the year ended September 30, 2018 and also extension for submission of condensed interim financial information for the quarter ended December 31, 2018.

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.

Sincerely


(Mujahid Bashir)
Company Secretary

Encl: A.A

CC: Company Registration Office, SECP, State Life Building, the Mall, Peshawar
General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Karachi



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

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 ENDED SEPTEMBER 30, 2018 U/S 233 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 2018 U/S 237 OF THE COMPANIES ACT, 2017

(i)	The Registration Number, Name & Address of the Company.	Registration No. 0000068 THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED Nowshera Road, Mardan, KPK.
(ii)	Date of last Annual General Meeting held for Financial Year ended.	The Last Annual General Meeting of the Company was held on January 27, 2018 for the financial year ended September 30, 2017.
(iii)	a) The date up to which extension is required for AGM b) The date up to which extension is required for First Quarterly Accounts	February 27, 2019 March 01, 2019
(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 is required to hold its Annual General Meeting up to January 28, 2019 and place its Annual Accounts for the year ended September 30, 2018 before the Shareholders.
(v)	Reason for not being able to hold Annual General Meeting on time.	Audit of unconsolidated financial statements of the Company is complete, however, audited of consolidated financial statements cannot be completed by statutory auditors due to non-receipt of audited financial statements of Subsidiary Company.
(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 the minimum time required for the purpose.	Audit of consolidated financial statements of the Company cannot be completed due to non-receipt of audited financial statements of Subsidiary Company. Letter from external auditors of the Company in this regard is attached with this application. Minimum time required for this purpose is 30 days.

Thanking you.

Sincerely

For and on behalf of
The Premier Sugar Mills & Distillery Company Limited

Mujahid Bashir
Company Secretary





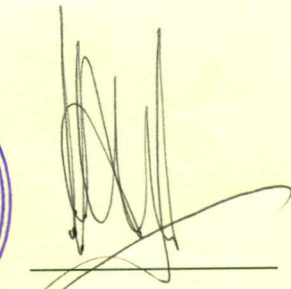
AFFIDAVIT

I, Mujahid Bashir s/o Bashir Ahmed, Company Secretary of The Premier Sugar Mills & Distillery Company Limited, Mardan do hereby solemnly and sincerely state as under:

1. That I am the deponent of the affidavit and fully conversant with the facts of the case.
2. That the information furnished in the enclosed letter of extension for 30 days for holding Annual General Meeting of the Company for the year ended September 30, 2018 is true and correct to the best of my knowledge and belief.

Dated: January 03, 2019




DEPONENT

ATTESTED



10640/P-120/2019

Lahore
January 03, 2019

The Chief Executive,
The Premier Sugar Mills & Distillery Co. Ltd.
20-A, Markaz F-7,
ISLAMABAD.

Dear Sir,

Due to non-receipt of audited financial statements of Subsidiary and Sub-subsidiary Companies for the year ended September 30, 2018, being audited by another firm of Chartered Accountants, we being the Auditors of The Premier Sugar Mills & Distillery Co. Ltd. (the Parent Company) are not in a position to finalise the audited consolidated financial statements of the Parent Company for the year ended September 30, 2018 in due time.

We, therefore, request you to apply to Securities and Exchange Commission of Pakistan for extension in holding of Annual General Meeting accordingly.

Thanking you.

Yours truly,

ShineWing Hameed Chaudhri & Co.
SHINEWING HAMEED CHAUDHRI & CO.,
CHARTERED ACCOUNTANTS



SECP Challan

M-2019-162301

06

Bank Branch	ISLAMABAD, MCB - Jinnah Super[1160]	Date	03-01-2019
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED	Registration No.	0000068

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 extention in AGM	
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 — 2018 Annual A/c	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	
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



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.
- 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.



SECP Challan

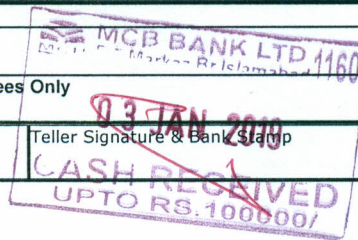
M-2019-162309

06

Bank Branch	ISLAMABAD, MCB - Jinnah Super[1160]	Date	03-01-2019
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED	Registration No.	0000068
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 for extension 1st quarterly A/c sec 31, 2018	1000.00
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	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
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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	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		1025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	



Original

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