

Disclosure of Information Relating to Stay Obtained From the Court Against The Inspection or Investigation Proceedings of the Securities and Exchange Commission of Pakistan (SECP)

S.No.	Name of the Company	Date of Notice Issued for Inspection or Investigation	Subject Matter of Inspection or Investigation	Case No. Pending Before the Court	Case Category (Suit / C.P. / C.M.A. etc.)	Court Granting Stay (High Court or District Court)	Date of Stay Order
1	Sindh Abadgar's Sugar Mills Limited	9-Apr-21	Review of financial Statements for the year 2020 & Quarterly financial statements for the period ended December 31, 2020	1143 of 2021	Suit	Honorable High Court of Sindh	18-May-21
2	Shahmurad Sugar Mills Limited	9-Apr-21	Review of financial Statements for the year 2020	1082 of 2021	Suit	Honorable High Court of Sindh	3-May-21
3	Al-Noor Sugar Mills Limited	19-Feb-21	Review of financial Statements for the year 2020	503 of 2021	Suit	Honorable High Court of Sindh	3-Apr-21
4	Adam Sugar Mills Limited	19-Mar-21	Examination of Annual Audited Accounts for the year ended June 30, 2020	908 of 2021	Suit	Honorable High Court of Sindh	13-Apr-21
5	Habib Sugar Mills Limited	13-Apr-21	Examination of the Annual Audited Accounts for the year ended September 30, 2020	1043 of 2021	Suit	Honorable Sindh High Court	29-Apr-21
6	First National Equities Limited	2-Mar-21	Under Section 29 of Securities and Commission Act, 1997	18840 of 2021	Writ petition	Honorable High Court Lahore	19-Mar-21
7	Unity Foods Limited	26-Sep-18	Show Cause Notice under section 257 of the Companies Act 2017.	4807 of 2017	Writ petition	Honorable High Court of Islamabad	18-Dec-18
8	Unity Foods Limited	27-Dec-19	Order under section 221 of the Companies Act, 2017	Case No.P-8554 of 2019	Constitutional Petition	Honorable High Court of Sindh	31-Dec-19
9	Al-Abbas Sugar Mills Limited	09-Feb-21 & 28-Apr-21	Examination of the Annual Audited Accounts for the year ended September 30, 2020	1244 of 2021	Suit	Honorable High Court of Sindh	31-May-21
10	Sanghar Sugar Mills Limited	03-Feb-21 & 29-Apr-21	Examination of the Annual Audited Accounts for the year ended September 30, 2020	1243 of 2021	Suit	Honorable High Court of Sindh	31-May-21
11	Sakrand Sugar Mills Limited	16-Apr-21	Review of Annual Audited Financial Statements for the year ended September 30, 2020	1521 of 2021	Suit	Honorable High Court of Sindh	12-Jun-21
12	Quetta Textile Mills Limited	05-Dec-17 (Show Cause Notice dated 28-Feb-19)	Review of Annual Audited Financial Statements for the year ended June 30, 2014, 2015, 2016 and 2017	W.P. No.60663/2020	Writ petition	Honorable High Court of Lahore	20-Nov-20
13	Al-Abbas Sugar Mills Limited	2-May-13	Order under section 231 of Companies Ordinance, 1984	1990 of 2013	Civil Petition	Honorable High Court of Sindh	13-May-13
14	Al-Abbas Sugar Mills Limited	27-Sep-13	Order under section 263 of Companies Ordinance, 1984	HCA 124/2013	Appeal	Honorable High Court of Sindh	30-Sep-13
15	Artistic Denim Mills Limited	SECP issued Show Cause Notice dated 25.07.2019 under Section 256 of the Companies Act,2017. Hearing Notice of the abovementioned Show Cause Notice was dated September 19, 2019	The Show Cause Notice under Section 256 of the Companies Act,2017 was issued on a complaint from minority shareholders alleging the manner in which the business of the Company is being managed and seeking certain declaration.	Suit No.1506 of 2019	Suit	Honorable High Court of Sindh	25-Sep-19
16	Mirpurkhas Sugar Mills Limited	23-Sep-21	Show Cause Notice under section 257 of the Companies Act 2017.	2434/2021	Suit	Honorable High Court of Sindh	21-Oct-21
17	Tri-Star Power Limited	28-Jan-22	Affairs of the Company	J.C.M NO.41 of 2009	C.M.A	Honorable High Court of Sindh	12-Apr-22
18	Clover Pakistan Limited	Letter No: SD/1&1/257/286/2021/2554 Dated: May 27, 2022	Examining the Annual; Audited Financial Statements for the year ended June 30, 2019 and June 30, 2020	3814 3815 3816	C.M.A	Honorable High Court of Sindh	16-Jun-22
19	Hascol Petroleum Limited	19-Jan-22	Forensic Audit / Investigation under Section 258(1) of the Companies Act, 2017 of Financial Statements from 01.01.2016 to 19.01.2022	32 of 2022	Misc. Appeal	High Court of Sindh, Karachi	27-Apr-22
20	Image Pakistan Limited	24-Oct-22	Affairs of the Company	1663 of 2022	Suit	Sindh High Court at Karachi	3-Nov-22
21	Unity Foods Limited	17-Oct-22	Show Cause Notice under Section 257 of the Companies Act 2017.	4267 of 2022	Writ petition	Islamabad High Court, Islamabad	16-Nov-22
22	Faisal Spinning Mills Limited	15-May-23	Sale of Land	1114 / 2023	Suit	High Court of Sindh, Karachi	7-Jul-23
23	Abdullah Shah Ghazi Sugar Mills Limited	15-May-23	Show-Cause Notice Under Section 256 as to why the inspector(s) may not be appointed to investigate the affairs of the company.	Case No. 2432 of 2023	Writ petition	Islamabad High Court, Islamabad	7-Aug-23