

APOLLO

APOLLO TEXTILE MILLS LTD

14th Floor, BRR Tower, I.I. Chundrigar Road, Karachi

28th December 2015

Mr. Hafiz Maqsood Munshi
Manager
Companies and Securities Compliance
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir:

Please refer to your letter no. KSE/C-673-10493 regarding non-holding of annual general meetings. In this regard, please note that we have now received approval from SECP for holding the AGMs for the period ended June 30, 2014 and June 30, 2015. SECP approval letter no. EMD/233/86/02-499 dated 22nd December 2015 is attached.

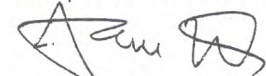
Kindly note that we will be holding the Annual General Meetings as follows:

- 1) For the period ended 30th June 2014: On 22nd January 2016 at 8am
- 2) For the period ended 30th June 2015: On 22nd January 2016 at 9am

Location of meetings for both AGMs: 48-C, 16th Commercial Street, Phase 2 Ext, DHA, Karachi

Regards

Sincerely,
For Apollo Textile Mills Ltd



Director



Say No to Corruption
December 22, 2015

No.EMD/233/86/02 - 499

✓
Mr. Ikram Zahoor,
Chief Executive Officer,
Appolo Textile Mills Limited,
14th Floor, BRR Tower
I.I. Chundrigar Road
Karachi

SUBJECT: Direction under section 170 of the Companies Ordinance, 1984

M/S Appolo Textile Mills Limited (the "Company") vide its applications, received on December 14 2015, filed in terms of rule 30 of the Companies (General Provisions and Forms) Rules, 1985 and section 170 of the Companies Ordinance, 1984 ("Ordinance"), had sought direction of the Securities and Exchange Commission of Pakistan for holding overdue Annual General Meetings ("AGMs") of members for the period ended June 30, 2014 and June 30, 2015.

2. In this connection, keeping in view of the circumstances of the case, I am hereby directed to inform that the Company is directed in terms of section 170 of the Ordinance to convene and hold overdue AGMs for the year ended June 30, 2014 and June 30, 2015 latest by January 22, 2016 and to lay therein, the audited accounts for the year ended June 30, 2014 and June 30, 2015. Please submit within a week of the date of referred meetings so held, a compliance report along with attested copies of the minutes. In case of default in compliance of this direction, proceedings in terms of section 171 of the Ordinance shall be initiated.

3. This direction is being issued *without prejudice* to the penal and civil consequences of the defaults on the part of the Company and its officers/directors for not complying applicable requirements of the Ordinance within the prescribed period.

Kamran Anjum
Deputy Director
Corporate Supervision Department

Cc: Rabbani & Ansari, Advocates
Suite # 432-435, Hotel Metropole
Club Road, Karachi

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