



Received on 07/oct/2019

Say No to Corruption

Corporate Supervision Department  
Company Law Division

Through Courier

No: EMD/233/92/2002-235

October 4, 2019

Muhammad Ali Waqar,  
Company Secretary,  
Babri Cotton Mills Limited  
Habibabad – Kohat

Subject: Application for Extension in Period for Holding Annual General Meeting and Laying of Financial Statements for the year ended 30<sup>th</sup> June 2019 therein u/s 132 and 223 of The Companies Act, 2017

Dear Sir,

Please refer to the application dated 28<sup>th</sup> September, 2019 regarding the subject matter, whereby you have sought extension for 30 days for holding of Annual General Meeting (AGM) of Babri Cotton Mills limited (the "Company") for the year ended June 30, 2019.

2. In this connection, I am directed to inform you that the competent authority has granted the Company extension of 30 days to convene its AGM and laying financial statements therein for the year ended June 30, 2019 latest by 27<sup>th</sup> November, 2018 under the proviso to sub-section (1) of Section 132 and proviso to sub-section (2) of Section 223 of the Act, respectively.

Regards,

  
Irfan Afzal  
Joint Director (CSD)

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