

برحمتك يا ارحم الراحمين

Bannu Woollen Mills Limited

Office & Mills

D.I.KHAN ROAD, BANNU - 28100 (PAKISTAN)

PHONES: (0928) 613250, 613151, 612274, 611157 FAX: (0928) 611450

E-mail: bwmltd@brain.net.pk

Thru: PUCARS / Courier Service

Ref.No.BWM/Secy/17/817

Dated: September 28, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-111573329

Subject: **EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2017**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2017 up to November 27, 2017 i.e. for 01 month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely,


Azher Iqbal
Company Secretary



Encl: As above

KOHAT OFFICE:

Bannu Woollen Mills Ltd.
C/O J.D.M. Textile Mills Ltd.
Habibabad - Kohat
Phones: (0922) 510063 & 512930
Fax: (0922) 510474

PESHAWAR OFFICE:

DEANS Trade Centre
T.F. 145 & 146, Saddar Road,
Peshawar Cantt.
Tel: (091) 5250082, 5286764
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LAHORE OFFICE:

2nd Floor,
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Napier Road, Lahore.
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Fax: (042) 7356278

KARACHI OFFICE:

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Bannu Woollen Mills Limited

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D.I.KHAN ROAD, BANNU - 28100 K.P.K (PAKISTAN)

PHONES: (0928) 613151, 613150, 612274, 611157 Fax: (0928) 611450

E-mail: bannuwoollen@yahoo.com & bwmltd2k@gmail.com

Ref. No. BWM/Secy/17/821

Dated: September 28, 2017

✓ The Director (Enforcement),
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Islamabad

Subject: **APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND LAYING OF BALANCE SHEET THEREIN U/S 132 AND 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

We enclose the following documents as required u/s 132 (1) and rule 14 and 30 of the Companies (General Provisions and Forms) Rules, 1985 of the Companies Act, 2017.

1. Application U/S 132 (1) and 223
2. Affidavit duly signed & verified as required under rule 30 of the Companies (General Provisions and Forms) Rules, 1985.
3. Copy of last audited balance sheet and profit and loss account for the year ended June 30, 2016.

We request your honor to grant an extension of 30 days' time under the provision of 132(1) and 223(2) of the Companies Act, 2017 for holding the Company's AGM (extension required up to November 27, 2017).

Treasury Challan for Rs. 15,000/- is enclosed in respect of fee for extension of AGM.

Thanking you,

Yours faithfully,

اعزى لى اقبال

Azher Iqbal
Company Secretary

Encl: (as above)

CC: Mr. Saqib Aslam,
Deputy Registrar of Companies,
Securities & Exchange Commission of Pakistan,
(Company Registration Office)
State Life Building, The Mall,
Peshawar

KOHAT OFFICE:
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**APPLICATION UNDER RULE 14 OF COMPANIES GENERAL PROVISIONS AND FORMS
RULE 1985 FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING
AND LAYING BALANCE SHEET, ETC. THEREIN UNDER SECTION 132 & 223 OF THE
COMPANIES ACT, 2017**

Registration No.	0001080
Name of the Company	Bannu Woollen Mills Ltd.
Address of the Company	D.I.Khan Road, Bannu
The date on which the last general meeting was held and the financial year for which the balance-sheet, profit and loss account and other statements and reports relating to accounts were laid at such meeting.	October 29, 2016 For the year ended June 30, 2016
The date up to which the annual general meeting is required to be held under and for the purposes of the said sections and the date up to which the balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein.	October 28, 2017 For the year ended June 30, 2017
Reasons for not being able to hold the annual general meeting or laying the balance-sheet and profit and loss account at the general meeting by the date mentioned in clause (iii) and justification or extension in the period to the extent applied for; and	It is submitted that under section 132 read with section 148 of the Companies Act, 2017, AGM of the Company for the year 2017 is due on 28-10-2017 at the latest. The approval of the annual financial statements for the year ended June 30, 2017 by the Directors and decision of the Board to fix the date of AGM is also pre-requisite. The accounts of the Company have been finalized and duly audited by the statutory auditors. The difficulty of the Company is that majority of its directors are not available in Pakistan as they are presently abroad in connection with their personnel and business engagements. Thus, it is practically impossible for the remaining directors to approve the accounts in the meeting and fix the date of AGM within statutory period. Hence, the request for extension for a period of 30 days i.e. till November 27, 2017. Application fee of Rs. 15,000 is attached.

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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-completion of such books or 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; and

shall be accompanied by a copy of the last audited balance-sheet and profit and loss

Extension of 30 days is sought so that statutory notice period of 21 days for AGM along with the printing process may not be met as October 28, 2017, being the last date of holding AGM in normal course of business. BOD meeting is scheduled to be held on October 10, 2017.

Audited accounts for the year ended June 30, 2016 are annexed.

اعزى لىقبا
Azher Iqbal
Company Secretary


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KOHAT OFFICE:

~~Registered Office~~
Secretary, Bannu Woollen Mills Ltd.
C/O J.D.M. Textile Mills Ltd.
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