



Mr. Muhammad Ghuffran
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

Sub: **Approval for Extension in Period for Holding of Annual General Meeting and Laying of Annual Accounts therein.**

Dear Sir,

This notice is to inform the Pakistan Stock Exchange ("PSX"), that the Securities & Exchange Commission of Pakistan ("SECP") vide its letter EMD/233/106/02/1446, has granted permission to Data Textile Mills Limited (the "Company") to hold the overdue AGMs of Company for the years ending June 30, 2014 through to June 30, 2016, by July 31, 2017 as well as to lay the audited financial statements for the above time period for the consideration of the Company's shareholders.

Copy of the SECP letter dated 29th May, 2017 received by us on June 6, 2017 has been enclosed.

Yours Sincerely,

Faaz Rahim Khan

For

Faaz Rahim Khan



Data Textiles Limited

3 A, Race View, Jail Road, Lahore. Pakistan Tel: 92-42-7569711-14 Fax: 92-42-7569720 E-mail: data@brain.net.pk



Corporate Supervision Department
Company Law Division

530
Say No to Corruption

No.EMD/233/106/02 -1446

THROUGH UMS
May 29, 2017

The board of directors
Through Company Secretary
Data Textile Mills Limited
3 A, Race View,
Jail Road,
Lahore

SUBJECT: DIRECTION UNDER SECTION 170 OF THE COMPANIES ORDINANCE, 1984

Please refer to the application dated April 27, 2017 of Data Textile Mills Limited (the "Company"), in terms whereof the Company has sought direction of the Commission under the provisions of Section 170 of the Companies Ordinance, 1984 (the "Ordinance") for holding of its overdue Annual General Meetings ("AGMs") for the years ended on June 30, 2014, June 30, 2015 and June 30, 2016.

2. In connection with this, I am pleased to inform that based on the application the competent authority has directed you in terms of section 170 of the Ordinance, to convene the overdue AGMs of the Company for the years ended June 30, 2014 through to June 30, 2016 latest by July 31, 2017 and to lay therein audited financial statements for the respective years for consideration by the shareholders. The Company has been further directed to submit within 21 days of the date of the meeting so held, a compliance report along with attested copies of the minutes of the said meeting.

3. The above direction may not be construed to be an approval or an endorsement for delay in holding the AGM and has been given without prejudice to the consequences of the default committed by the Company and its management in complying with the provisions of Sections 158 and 233 of the Ordinance. Please note that it is the responsibility of the Company's management to comply with all the legal requirements regarding holding of AGM including but not limited to publishing and circulation of notice and annual audited accounts not later than twenty-one days before the date of the AGM.

Parsa Khan
Assistant Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
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