



SECP

Corporate Supervision Department
Company Law Division

Say No to Corruption

No. EMD/233/105/2002-462

October 24, 2017

Company Secretary,
Dar es Salaam Textile Mills Limited,
176-N, Scotch Corner,
Upper Mall, Lahore (4235878642)

Subject: Application for Annual General Meeting (AGM) extension for thirty days (30 days) and laying annual audited accounts under Section 132 and Section 223 along with extension for filing of quarterly accounts for the period ended September 30, 2017 under Section 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated October 12, 2017 requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2017 of Dar es Salam Textile Mills Limited (the "Company"). Furthermore, the Company has also requested extension of 30 days in time for filing of first quarterly financial statements for the quarter ended September 30, 2017.

2. In connection with this, I am directed to inform you that in terms of section 132, 223 and 237 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended June 30, 2017 and filing of quarterly accounts for the first quarter ended September 30, 2017.

Regards,

Haris Bin Tipoo
Deputy Director (CSD)

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