



Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan



GFIL/AGM/ 336
September 28, 2016

The Commissioner,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Dear Sir,

Application for Extension in the period for holding Annual General Meeting and laying Balance Sheet etc., therein u/s 158 and 233 of the Companies Ordinance 1984.

Name of the company	Ghazi Fabrics International Limited
Registered office address	8-C,E-III,Gulberg-III Lahore.
Incorporation Number	0019559
Date of Last Annual General Meeting	October 31, 2015
Financial Year	July 01, 2015 to June 30, 2016
Date up to which the Annual General Meeting is required to be held	October 31, 2016
Date up to which the balance sheet and profit & loss account and other statements and reports relating to accounts are required to be laid therein	October 31, 2016
Reason 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 above and justification for extension in the period to the extent applied for	N/A
When the delay is attributed to non-compliance 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, reason for delay in completion of audit and the minimum time required for the purpose	Books of accounts has been delayed due to software issues, therefore audit work is pending, we are expecting that audit work will be completed till October 20, 2016.



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We also attached herewith a paid challan of Rs.15,000/- as application fee, auditor's certificate and copy of the last audited balance sheet and profit and loss account.

It is requested to kindly grant an extension of one month i.e. up to November 30, 2016 for holding AGM and laying Balance Sheet etc.

Regards,

For and on behalf of
Ghazi Fabrics International Ltd.

Kamran Arshad
Director