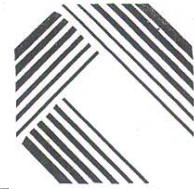


ICC Textiles Limited



242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712594, 35753664, E-MAIL: marketing@icctextiles.com

September 28, 2017

Commissioner Enforcement
Security and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
ISLAMABAD.

EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2016-17 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF THE FIRST QUARTER ACCOUNTS FOR THE YEAR 2017-18 U/S 237 OF THE COMPANIES ACT 2017.

Dear Sir,

Please find enclosed herewith our application U/S 132 of the Companies Act 2017 (In terms of Rule 14 and Rule 30 of the Companies Rules, 1985) for extension for a period of thirty days for holding annual general meeting of the company and submission of annual accounts for the year 2016-17 u/s 223 of the Companies Act 2017 and an extension for a period of thirty days for submission of first quarter accounts for the year 2017-18 U/S 237 of the Companies Act 2017.

Copy of paid challan for Rs.15,000/- being the prescribed fee, letter from auditors of the company M/s Grant Thornton Anjum Rehman, Chartered Accountants in this regard and last audited accounts are also enclosed herewith.

In view thereto your goodself is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year 2016-17 and also extension for submission of the First Quarterly Accounts for the year 2017-18.

We shall highly appreciate your kind cooperation to resolve the issue positively and request for an immediate response from your good office to proceed further.

Yours Truly

Thanking you
for ICC TEXTILES LIMITED


SOHAIL ASHRAF
Company Secretary

Factory: 32 - KM, MULTAN ROAD, SUNDER, DISTT. LAHORE-PAKISTAN. TELE : (042) 35975426-27 FAX: (042) 35975428

Group Companies: ICC (PVT.) LTD. • THE IMPERIAL ELECTRIC CO. (PVT) LTD. • EMCO INDUSTRIES LTD.

ICC Textiles Limited



242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712594, 35753664, E-MAIL: marketing@icctextiles.com

APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2016-17 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF THE FIRST QUARTER ACCOUNTS FOR THE YEAR 2017-18 U/S SECTION 237 OF THE COMPANIES ACT 2017.

- | | | |
|-------|------------------------------------|---|
| (i) | NAME AND ADDRESS OF THE COMPANY | ICC TEXTILES LIMITED
242-A, Anand Road, Upper Mall, Lahore |
| (ii) | REGISTRATION NUMBER | 0019664 |
| (iii) | DATE OF LAST AGM
FINANCIAL YEAR | 31-10-2016
2015-2016 |

(For which the balance sheet, profit and loss accounts and other statements and reports relating to accounts were laid in last meeting)

(July 01, 2015 to June 30, 2016)

Date up to which AGM is required to be held and the balance sheet and profit and loss accounts, and other statements and reports relating to accounts are required to be laid therein

The AGM was required to be held on 28-10-2017, an extension of 30 days i.e up to 28th November, 2017 is requested.

Date up to which the first quarterly accounts and other reports relating to accounts, is required to be submitted.

The first quarterly accounts were required to be submitted on 28-10-2017. Thirty days extension i.e up to 28th November, 2017 is requested.

(iv) REASON FOR NOT BEING HOLD TO AGM

The draft financial statement could not be prepared in time due to illness of our Manager Accounts who was suffering from Poly arthritis coupled with Limphatic Acidima. Thus finalization of audit of accounts is not possible within required timeline. As a result thereof, AGM is not possible to be conducted within the prescribed time period.

Under the circumstances you are requested to please allow **extension to hold Company's Annual General Meeting by November 28, 2017 and extension to submission of first quarterly accounts by 28th November, 2017.**

for ICC TEXTILES LIMITED


SOHAIL ASHRAF
(Company Secretary)

Factory: 32 - KM, MULTAN ROAD, SUNDER, DISTT. LAHORE-PAKISTAN. TELE : (042) 35975426-27 FAX: (042) 35975428

Group Companies: ICC (PVT.) LTD. • THE IMPERIAL ELECTRIC CO. (PVT) LTD. • EMCO INDUSTRIES LTD.



Grant Thornton

An instinct for growth™

Grant Thornton Anjum Rahman

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F +92 42 37425 485

www.gtpak.com

TO WHOM IT MAY CONCERN

It is certified that we, Grant Thornton Anjum Rahman, Chartered Accountants are the statutory auditors of ICC Textiles Limited for the year ended June 30, 2017. The audit of accounts of the client could not be finalized because of non-provision of requisite information and data.

Client has now confirmed that all the information will be provided by mid of October, 2017 to enable us to finalize the audit by the end of first week of November, 2017.

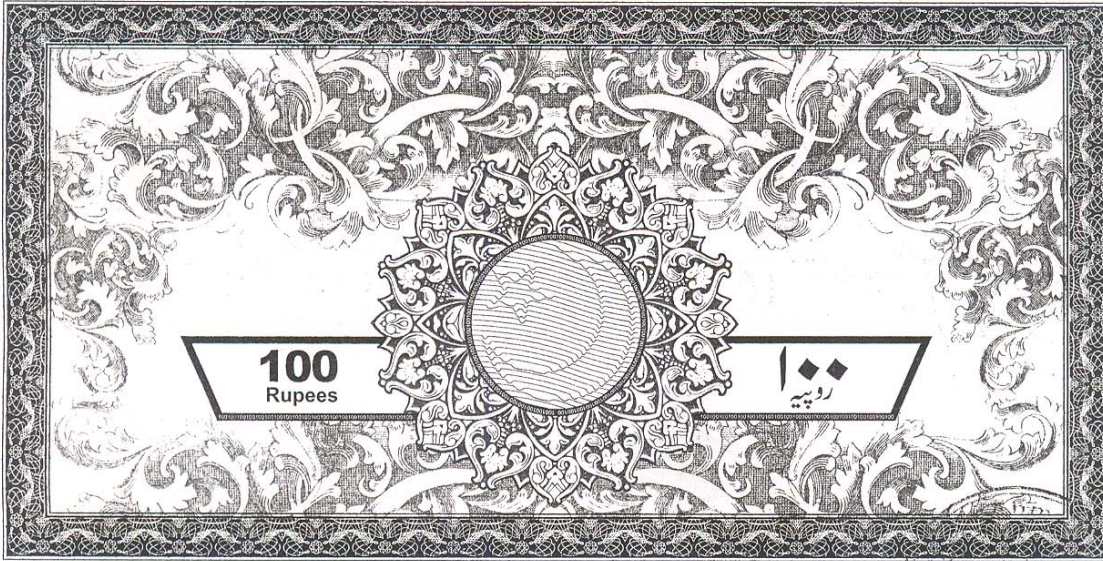
This certificate is being provided on the specific request of ICC Textiles Limited under rule 14 (2-V) of General Provisions and Forms Rules 1985.

Grant Thornton Anjum Rahman
Grant Thornton Anjum Rahman
Chartered Accountants

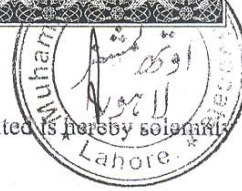
Lahore

Dated: September 28, 2017

Chartered Accountants
Member of Grant Thornton International Ltd
Offices in Karachi & Islamabad



AFFIDAVIT



I, Sohail Ashraf S/O Muhammad Ashraf, Company Secretary, ICC Textiles Limited, is hereby solemnly affirmed and state as under:

1. That I am duly authorized Company Secretary of ICC Textiles Limited (hereinafter referred to as the "Company") and am well conversant with, all the affairs of the Company.
2. That I confirm and declare that the application (in terms of Rule 14 and Rule 30 of the Companies General Provisions and Forms) Rule, 1985 for seeking extension in term of Section 132 of the Companies Act 2017 for holding Annual General Meeting and submission of Annual Accounts u/s 223 of the Companies Act 2017 for the year ended 30th June, 2017 and submission of quarterly accounts in terms of section 237 of the Companies Act 2017, is being filed with the Commissioner Security and Exchange Commission of Pakistan, Islamabad.
3. That Copy of paid challan for Rs.15,000/- being the prescribed fee and last audited accounts are also enclosed with the application.
4. That what is stated above and the contents of application for seeking Extension under Section 132 of the Companies ACT, 2017 for holding AGM of the company, submission of Annual Accounts U/S 232 of the Companies ACT, 2017 and extension of quarterly accounts U/S 237 Companies ACT, 2017 are true and nothing has been concealed or misstate.

Sohail
DEPONENT

VERIFICATION

Verified on oath at Lahore this 28th day of September, 2017, that the contents of above affidavit are correct and true to the best of my knowledge and belief.

Sohail
DEPONENT

ATTESTED

Muhammad Ashraf Advocate
Oath Commissioner, Lahore

محمد علیان و حیدر اشفاق فروش

27/9/17

3646

1100

Handwritten notes and signatures in Urdu script, including the name 'محمد علیان' and 'حیدر اشفاق'.

Handwritten notes and signatures in Urdu script, including the name 'محمد علیان' and 'حیدر اشفاق'.

Handwritten signature or initials in Urdu script.



SECP Challan

M-2017-120410

02

Bank Branch	LAHORE, MCB - Upper Mall[843]	Date	28-09-2017
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	ICC TEXTILES LIMITED	Registration No.	0019664
Receipt under Companies Ordinance, 1984			

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61062	Miscellaneous Fee (Pls. Specify)	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	<i>[Signature]</i>
Teller Signature & Bank Stamp	

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.