



Say No To Corruption

Through Courier
October 02, 2017

EMD/233/373/2002 .251

Mr. Sohail Ashraf,
Company Secretary,
ICC Textiles Limited,
242-A, Anand Road, Upper Mall,
Lahore.

Subject: 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 quarterly accounts for the year 2017-18 u/s 237 of the Companies Act, 2017

Dear Sir,

Please refer to the application of **ICC Textiles Limited** (the "Company") dated September 28, 2017 regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 30 days extension i.e. up to November 27, 2017 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2017; under the provisions of Section 132 and Section 223 of the Companies Act, 2017 (the "Act") respectively.
3. In addition to above, the competent authority has also granted 30 days extension i.e. up to November 29, 2017 to submit the first quarterly accounts for the quarter ended September 30, 2017; under the provisions of Section 237 of the Act.
4. Kindly note that this said approval is without prejudicial to any action that Commission can initiate for non-compliance of the requirements of the Act.

Amjad Iqbal Rao
Deputy Director
Corporate Supervision Department