



Received on 5/10/19

Say No to Corruption

Corporate Supervision Department
Company Law Division

THROUGH UMS

October 03, 2019

No: EMD/233/138/2002 • 232

The Company Secretary,
Island Textile Mills Limited,
6th floor, Textile Plaza, M.A. Jinnah Road,
Karachi.

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2019 and laying of annual audited financial statements under section 132 and 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated September 26, 2019 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, 2019 of Island Textile Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 132 and 223 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, 2019.

Regards,

Parsa Khan
Assistant Director (CSD)