



# Ittefaq Iron Industries Ltd.

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REF. # IIIL/KSE/2019/0037

October 04, 2019

## The General Manager

The Karachi Stock Exchange (Guarantee) Ltd.

Karachi Stock Exchange Building

Off: I.I. Chandrigar Road, Karachi

Dear Sir,

### Re. EXTENSION IN THE TIME OF HOLDING ANNUAL GENERAL MEETING AND FIRST QUARTER ACCOUNTS FOR THE PERIOD ENDED SEP 30, 2019.

In accordance with listing regulation of your exchange we would like to inform you that we have filed an application with Securities & Exchange Commission of Pakistan for extension in the time of holding Annual General Meeting of the Company for the year ended June 30, 2019 and first quarter Accounts for the Period ended Sep 30, 2019. The securities and exchange commission of Pakistan has granted extension for a period of 30 days. A copy of approval granted by SECP vide its letter No. EMD/233/786/2002-132 dated October 02, 2019 received by us today is attached for your record and information.

Please disseminate the above information among the members of Exchange.

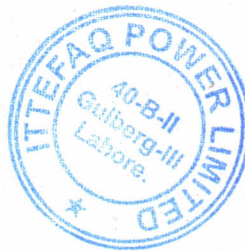
Thanking you

Yours faithfully

For Ittefaq Iron Industries Ltd.

*M. Shahzad* 4/10/19

Muhammad Shahzad  
Company Secretary



Encl: SECP Approval



Say No to Corruption

Corporate Supervision Department  
Company Law Division

EMD/233/786/2002 -132

October 02, 2019

Mr. Muhammad Shahzad Bazmi,  
Company Secretary  
Ittefaq Iron Industries Limited,  
40-B-II, Gulberg-III,  
Lahore.  
042-35765021-26

**Sub: Application for extension for holding Annual General Meeting (AGM) of the Company and submission of Annual Accounts for the year ended June 30, 2019 & first quarter accounts for the period ended September 30, 2019**

Dear Sir,

Please refer to the application filed by Ittefaq Iron Industries Limited (the "Company") vide letter dated September 25, 2019 with the Commission requesting for extension under Section 132, 223 and 237 of the Companies Act, 2017 (the "Act").

2. Keeping in view the circumstances explained in your afore-mentioned letter, I am directed to inform you that the Competent Authority has granted extension of thirty days to convene its AGM for the year ended June 30, 2019 by November 27, 2019 and extension of thirty days for filing of 1st quarterly Accounts for the period ended September 30, 2019 by November 29, 2019. The Company shall submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

Regards,

**Malik Asim Pervez**  
Additional Joint Director (CSD)