



SECP

17/9/15
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EMD/233/150/2002-154

September 15, 2015

The Company Secretary
Kohinoor Spinning Mills Limited
7/1-E-3 Main Boulevard
Gulberg III, Lahore

Subject: Application for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to your application dated September 10, 2015 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by M/s Kohinoor Spinning Mills Limited (the "Company") for the year 2015.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of AGM and lay therein the annual accounts for the year ended June 30, 2015 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein up to November 30, 2015 in accordance with the provisions of Section 158 and 233 of the Ordinance.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Rizwan Haroon
Deputy Director
Corporate Supervision Department

see file
5/17/15

**SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN**

NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk



KOHINOOR SPINNING MILLS LIMITED



CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.

Tel: +92-42-35755760, 35717510-17 Fax: +92-42-35755760, 35757105

September 10, 2015 Email: jahangir@chakwalgroup.com.pk

Mr. Shahzad Afzal Khan,
Joint Director, Corporate Supervision Department,
Security and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

Dear Sir,

Extension for one month for holding of AGM of the Company and submission of Accounts.

Please refer to your letter No. EMD/233/150/2002-131 dated September 7, 2015 and find enclosed herewith our application (in terms of Rule 14 and Rule 30 of the Companies (General Provisions and Forms) Rules, 1985 read with Part VII(15)(i) of Sixth Schedule of the Ordinance) for extension of one month for holding annual general meeting of the company for the year ended 30-6-2015.

Copy of paid challan for Rs. 15,000/- being the prescribed fee and last audited accounts are also enclosed herewith.

In view thereto you are requested to allow extension for one month for holding of AGM of the company as well as submission of Accounts, and also allow us relaxation to continue with existing auditors as a special case as it is very difficult for us to change the auditors at this stage when almost just a month has been left in circulation of accounts.

we assure you that we shall disclose all the facts in Statement of Compliance with the Code of Corporate Governance to be annexed with the accounts of the company.

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

Thanking you
For Kohinoor Spinning Mills Limited

(MUHAMMAD JAHANGIR KHAN)
Company Secretary





KOHINOOR

KOHINOOR SPINNING MILLS LIMITED



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ISO 9001:2000
CERTIFIED

CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.

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Email: jahangir@chakwalgroup.com.pk

(2) APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND LAYING BALANCE SHEET, etc, THEREIN UNDER SECTION 158

(i)	NAME AND ADDRESS OF THE COMPANY	KOHINOOR SPINNING MILLS LIMITED, 7/1 E-3 MAIN BOULEVARD GULBERG III, LAHORE
(ii)	REGISTRATION NUMBER UEIN	3468 - E P OF 1970 - 1971 0003198
(iii)	DATE OF LAST AGM FINANCIAL YEAR	31-10-2014 2013-2014

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

(July 1, 2013 to June 30, 2014)

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

30-11-2015

(iv) REASON FOR NOT BEING HOLD TO AGM by the date mentioned in clause iii above, and JUSTIFICATION for extension in time

Our external auditors M/S Aslam Malik & Co. Chartered Accountants were appointed for the financial year 2014-2015 in last Annual General Meeting of the company held on October 31, 2014. At the time of appointment, they were on QCR list of ICAP and accordingly they conducted review of interim financial statements of the company for the half year ended December 31, 2014. However, the name of M/S Aslam Malik & Co. is not appearing in the QCR list as on June 30, 2015 issued by ICAP.

The above situation create an ambiguity as ICAP opinion favors the auditors while CCG and SECP regulations seems to vary with the ICAP, however we assure you we will appoint other QCR approved auditor of the company in next AGM for the next year ended 30-6-2016.

Therefore We wish to request you for allowing one month extension for holding AGM and relax to continue with the existing auditors as a special case.



SECP Challan

M-2015-076123
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Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	10-09-2015
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	KOHINOOR SPINNING MILLS LIMITED	Registration No.	0003198
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 extention 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 extention 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	Teller Signature & Bank Stamp

Applicant Copy

Mohammed Irfan
Cell # 0302 4732600

- 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.



AFFIDAVIT

I, Muhammad Jahangir Khan S/o Malik Allah Din, Company Secretary, Kohinoor Spinning Mills Limited is hereby solemnly affirm and state as under:

1. That I am duly authorized Company Secretary of Kohinoor Spinning Mills 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) Rules, 1985 read with Part VII(15)(i) of Sixth Schedule of the Ordinance) for extension of one month for holding annual general meeting of the company is being filed with the Commission 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 extension for one month for holding AGM of the company and submission of accounts are true and nothing has been concealed or misstated.

[Signature]
DEPONENT

VERIFICATION:

Verified on oath at Lahore this 10th day of September, 2015 that the contents of above affidavit are correct and true to the best of my knowledge and belief.

[Signature]
DEPONENT

ATTESTED
M.Z. Ashraf/Advocate
Oath Commissioner L^{ahore}