



Corporate Supervision Department
Company Law Division

Say No to Corruption

No: EMD/233/145/2002-

384

THROUGH UMS
October 13, 2017

Mr. Mian Tayyab Iqbal
Chief Executive Officer,
Khalid Siraj Textile Mills Limited
135-Upper Mall,
Lahore.

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

Dear Sir,

Please refer to your application dated October 03, 2017 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, 2017 of Khalid Siraj 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 and laying therein the annual audited financial statements of the Company for the year ended June 30, 2017.

Regards,

Parsa Khan
Assistant Director (CSD)

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