



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706, Fax: +92-42-35761708

Email: kstml@barkatex.com Website: www.kstml.com

Commission,
Securities and Exchange Commission of Pakistan,
6th floor, NIC Building,
Blue Area,
LAHORE.

October 6, 2018

RE: APPLICATION FOR EXTENSION IN HOLDING ANNUAL GENERAL MEETING FOR THE
YEAR ENDED JUNE 30, 2018
M/S KHALID SIRAJ TEXTILE MILLS LIMITED

Dear Sir,

Subject application is made for seeking direction of the Commission for extension in holding annual general meeting of the company. Requisite information/documents are provided as under:

- | | |
|---|---|
| 1. Registration No., Name and address of the company: | 00017345, M/s Khalid Siraj Textile Mills Ltd |
| 2. The date on which last annual general meeting was held and the financial year for which the balance sheet, profit & loss account and other statements and reports relating to accounts were laid at such meeting | 27 th November 2017 & 30 June 2017 |
| 3. The date upto which the annual general meeting was required to be held and the date upto which the balance sheet and profit and loss account and other statements and reports relating to such accounts were required to be laid therein | 28 st October 2018 & 30 June 2018 |
| 4. Reasons duly supported with evidence for not holding the annual general meeting, or laying the balance sheet and profit and loss account at the general meeting on the due date and justification for seeking direction | |

The financial statements of the company could not be audited in time due to late commencement. However, the audit of the financials is in progress which is expected to be completed by the end of Oct 2018. Now in order to present the financial statements for approval from members, extension of 30 days



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for holding annual general meeting
is humbly requested.

5. Copy of last audited balance sheet and profit and loss account	As per annexure "A"
6. Bank Challan of Rs. 10,000/- being application fee	As per annexure "B"
7. Auditors certificate	As per annexure "C"

It is requested that extension of 30 days for holding annual general meeting may be granted.

Yours truly,

[MIAN TAYYAB IQBAL]
Chief Executive Officer
M/S Khalid Siraj Textile Mills Limited



cc: Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
7 Egerton Road
Lahore