



Corporate Supervision Department
Company Law Division

Say No to Corruption

THROUGH UMS
October 17, 2018

No: EMD/233/145/2002- 343

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, 2018 and quarterly financial statements under sections 132, 223 and 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated October 06, 2018 requesting extension of 30 days in period for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2018 of Khalid Siraj Textile Mills Limited (the "Company"). Furthermore, the Company has also requested extension of 30 days in period for filing of its financial statements for the first quarter ending September 30, 2018.

2. In connection with this, I am directed to inform you that in terms of sections 132, 223 and 237 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, 2018 and filing of quarterly accounts for the first quarter ended September 30, 2018.

3. However, please note that section 132 of the Act provides for extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised by the competent authority to ensure holding the AGM for the ensuing period in a timely manner as per the requirements of law.

Regards,

Parsa Khan
Assistant Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
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