



**Ittefaq**

# **KHALID SIRAJ TEXTILE MILLS LIMITED**

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Through Fax & Courier

6<sup>th</sup> October 2021

**The Securities & Exchange Commission of Pakistan,**  
Securities Market Division,  
NIC Building, Blue Area,  
63-Jinnah Avenue,  
**Islamabad**

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
**Karachi.**

**The General Manager,**  
Pakistan Stock Exchange Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**

Dear Sirs,

**Subject: Inside/Material Information**

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 read with SRO 1431 (1)/2012 dated 05 December 2012 and clause (xx) of the Listing Regulation No.35 'Code of Corporate Governance', we hereby convey the following information:

**"Applied for Extension of Thirty days for holding Annual General Meeting:**

The audit of financial statements of the Company is still in progress; however the finalization of the same is expected by the first week of November 2021, as per auditor certificate. The Board meeting scheduled,

*"To consider and approve the Financial Statements of the Company for the year ended June 30, 2021."*

Can't concluded. So the Board has decided to apply for extension of thirty days for holding AGM of the Company to SECP. A copy of application with SECP is enclosed for your reference. We will submit to Exchange a copy of approval of SECP allowing desired extension within 48 hours of its receipt."

Disclosure Form as required by SRO 1431/(1)/2012 dated 05 December 2012 is attached herewith. You may inform the members of your Exchange accordingly.

Yours sincerely,

For and on behalf of  
Khalid Siraj Textile Mills Limited

Haji Tariq Samad  
Company Secretary





# KHALID SIRAJ TEXTILE MILLS LIMITED

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## DISCLOSURE FORM IN TERMS OF THE SECTION 15D OF THE SECURITIES AND EXCHANGE COMMISSION ORDINANCE, 1969

Name of the Company : Khalid Siraj Textile Mills Limited  
Date of Report ( Date of earliest event reported  
if applicable): N/A  
Address of Registered Office: 135-Upper Mall, Lahore  
Contact Information: Company Secretary Lahore

Disclosure of Inside Information by listed company in terms of Section 15D(1)

### “Applied for Extension of Thirty days for holding Annual General Meeting:

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*“To consider and approve the Financial Statements of the Company for the year ended June 30, 2021.”*

Can't concluded. So the Board has decided to apply for extension of thirty days for holding AGM of the Company to SECP. A copy of application with SECP is enclosed for your reference.  
We will submit to Exchange a copy of approval of SECP allowing desired extension within 48 hours of its receipt.”

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2)

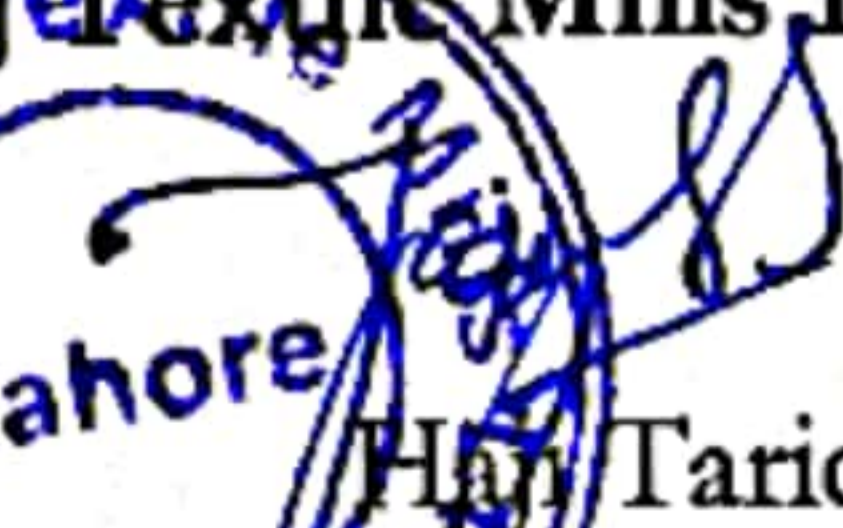
Disclosure of inside information by listed company where the listed company or the person acting on its behalf disclosed inside information to third party in terms of section 15D(3)

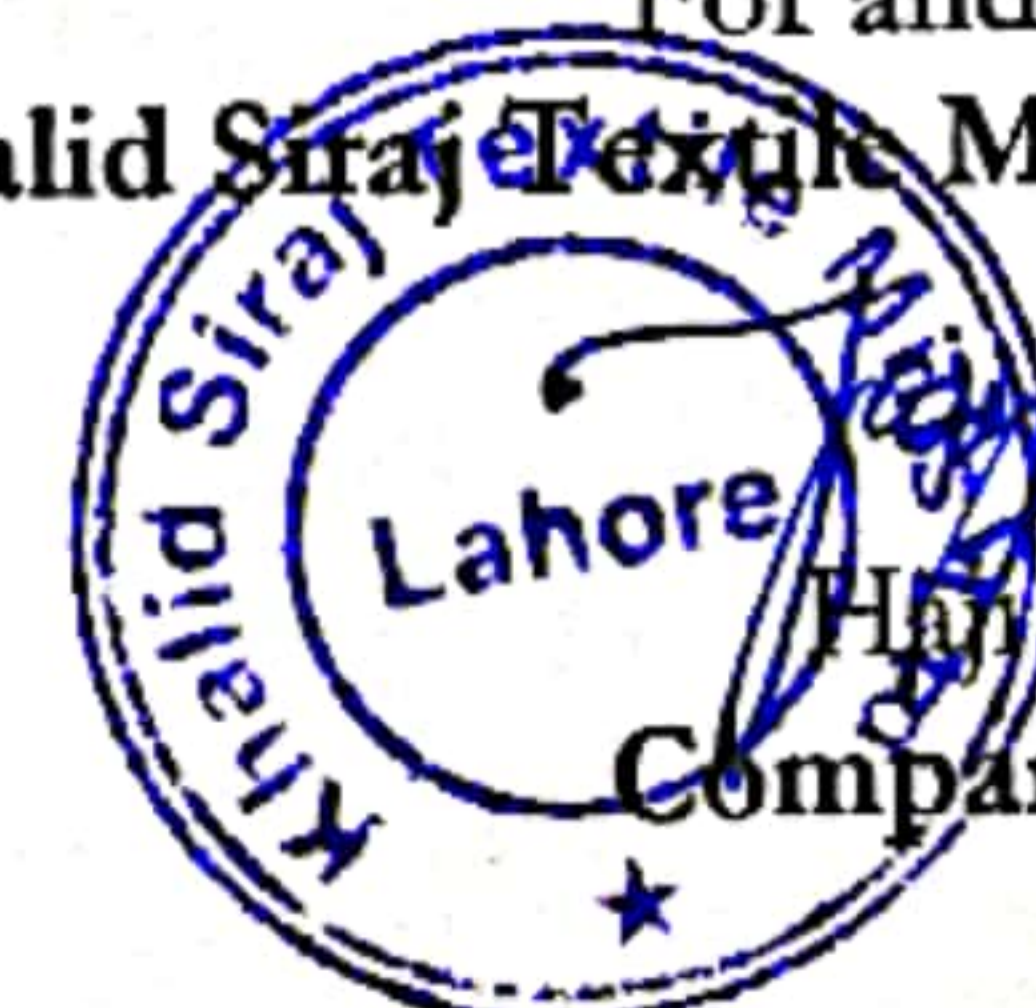
Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5)

### SIGNATURES

In case of the company, pursuant to the requirements of the Securities and Exchange Commission Ordinance 1969, (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of  
Khalid Siraj Textile Mills Limited

  
Han Tariq Samad  
Company Secretary





# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Email: [kstml@barkatex.com](mailto:kstml@barkatex.com) Website: [www.kstml.com](http://www.kstml.com)

October 04, 2021

Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
Islamabad.

**KHALID SIRAJ TEXTILE MILLS LIMITED - APPLICATION U/S 132 AND 223 OF THE COMPANIES ACT, 2017 FOR EXTENSION IN HOLDING OF AGM AND U/S 237 OF THE COMPANIES ACT, 2017 FOR EXTENSION AND SUBMISSION OF 1<sup>ST</sup> QUARTER ACCOUNTS**

Dear Sir,

We enclose the following documents as required u/s 132 and rule 14 and 30 of the Companies (General Provision & Forms) Rules 1985 of Companies Act 2017.

- Application u/s 132, 223 and 237 of the Companies Act, 2017.
- Affidavit as per rule 30 of Companies (Provisions & Forms) Rule 1985
- Auditor's Certificate
- Copy of last audited balance sheet and profit and loss account i.e. for the year ended 30 June 2020

We request your honor to grant an extension of 30 days' time under the provision of section 132 and 223 of the Companies Act 2017 for extension in holding the Company's AGM and submission of annual accounts for the year ended June 30, 2021.

And extension of 30 days for submission of 1<sup>st</sup> quarter accounts for the period ended September 30, 2021 u/s 237 of the Companies Act, 2017.

Treasury challan for Rupees 15,000/- is enclosed in respect of fee for extension.

Yours truly,  
For Khalid Siraj Textile Mills Limited  
**Khalid Siraj Textile Mills Ltd.**

(Haji Tariq Samad) **Company Secretary**  
Company Secretary

CC: Additional Registrar of Companies  
Securities and Exchange Commission of Pakistan  
Company Registration Office  
Lahore Region, Egerton Road,  
Lahore.



# KHALID SIRAJ TEXTILE MILLS LIMITED

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Email: [kstml@barkatex.com](mailto:kstml@barkatex.com) Website: [www.kstml.com](http://www.kstml.com)

**APPLICATION UNDER RULE 14 OF COMPANIES GENERAL PROVISIONS AND FORMS  
RULE 1985 FOR EXTENTION IN THE PERIOD FOR HOLDING ANNUAL GENERAL  
MEETING AND LAYING BALANCE SHEET, ETC. THEREIN UNDER SECTION 132, 223  
AND 237 OF THE COMPANIES ACT, 2017.**

- |       |   |  |
|-------|---|--|
| (i)   | REGISTRATION NO.<br>UEIN<br>NAME OF THE COMPANY<br>ADDRESS OF THE COMPANY   | L-00622<br>00017345<br>Khalid Siraj Textile Mills Limited<br>135-Upper Mall, Lahore  |
| (ii)  | The date on which the last AGM was held and the financial year for which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid at such meeting;  | 26 October, 2020<br>For the year ended 30 June 2020  |
| (ii)  | The date up to which the AGM is required to be held under and for the purpose of the said sections and the date up to which the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein; | 28 November, 2021<br>For the year ended 30 June 2021   |
| (iii) | The date up to which the First Quarter Accounts and other reports relating to accounts are required to be laid therein;   | 29 November, 2021<br>For the period ended 30 September 2021  |
| (iv)  | Reasons for not being able to hold the AGM or laying the balance sheet and profit and loss accounts at the general meeting by the date mentioned in clause (iii) and justification for the extension in the period to the extent applied for; and                 | The accounts of the company are under audit. Presently audit is in progress but for finalization the auditors require more time which may extend to three to four weeks. |



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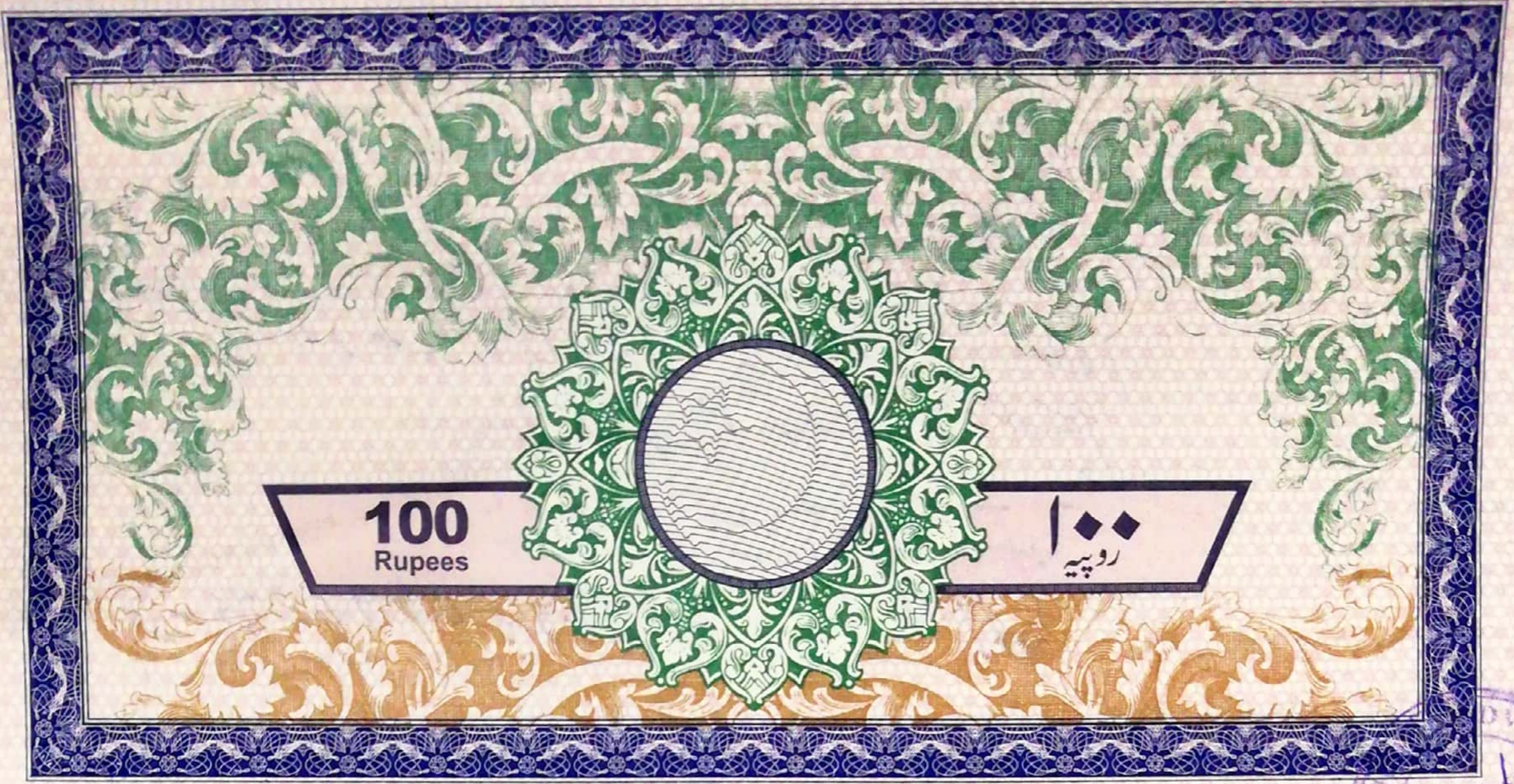
Email: [kstml@barkatex.com](mailto:kstml@barkatex.com) Website: [www.kstml.com](http://www.kstml.com)

- (v) When delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reason for non-completion of such books or information being accompanied by a certificate of the company's auditor as to audit and the minimum time required for the purpose; and
- Due to suffering of key finance personnel with COVID-19, we were running shortage of staff in all the departments including Accounts. Since finalization of accounts is not possible without gathering of related information from all departments, therefore, the said pandemic situation and paucity of human resource caused delay in finalization of accounts and audit.
- Company's auditors require further three to four weeks for completion of scope of work of the audit and issuance of their report.
- (vi) Copy of last audited balance sheet and profit and loss account.
- Audited accounts for the year ended 30 June 2020 are annexed.

**Khalid Siraj Textile Mills Ltd.**

**Company Secretary**

Haji Tariq Samad  
**(Company Secretary)**



### AFFIDAVIT

I, Haji Tariq Samad S/O Muhammad Anwar, resident of House No.17, Henry Colony, Gulberg III, Lahore City, Lahore, Muslim, adult, do hereby solemnly affirm and state as under:-

- That I am the Company Secretary of Khalid Siraj Textile Mills Limited (hereinafter referred to as the Company) and I am well conversant with all the affairs of the Company.
- Due to suffering of key finance personnel with COVID-19, we were running shortage of staff in all the departments including Accounts. Since finalization of accounts is not possible without gathering of related information from all departments, therefore, the said pandemic situation and paucity of human resource caused delay in finalization of accounts and audit.
- Company's auditors require further three to four weeks for completion of scope of work of the audit and issuance of their report.

That whatever stated above is true and correct to the best of my knowledge and nothing has been concealed thereto.

Lahore:

Dated: October 04, 2021

DEPONENT

ATTESTED

AZIZ AHMED ADV  
OATH COMMISSIONER

LAHORE

Date: 05-10-2021

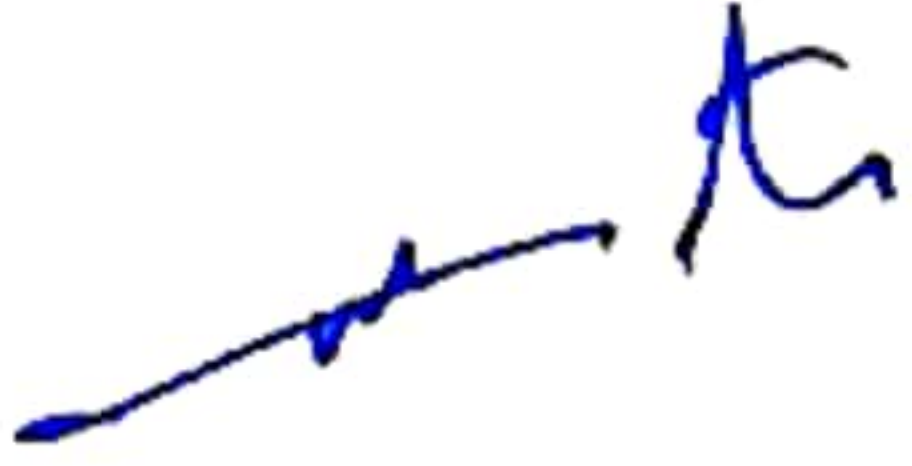
**Board of Directors,**  
M/s Khalid Siraj Textile Mills Limited,  
135-Upper Mall,  
**Lahore**

Dear Sir,

This is with reference to the audit of the financial statements for the year ended June 30, 2021.

In this regard it may please be noted that due to late commencement of the assignment, the audit of the financial statements of the company is still in progress, however the finalization of the same is expected by the first week of November 2021.

**For: KAMRAN & CO**  
**Chartered Accountants**



[Kamran Fatah]  
FCA





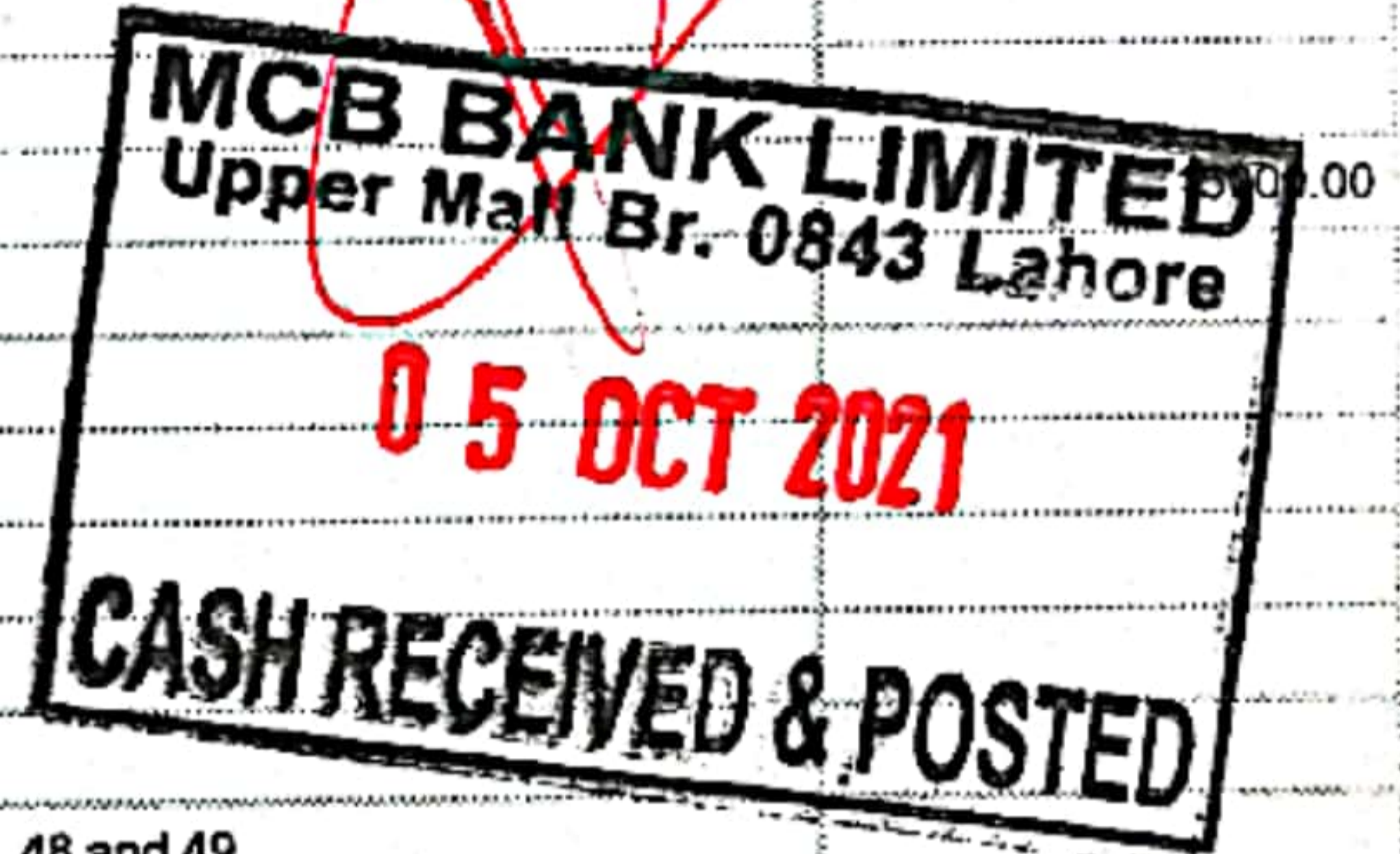
SECP Challan

M-2021-335694  
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Bank Branch	LAHORE, MCB - Upper Mall[843]	Date	05-10-2021
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	KHALID SIRAJ TEXTILE MILLS LIMITED	Registration No.	0017345

Receipt under Companies Act, 2017

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 extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
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

Original

- 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.