



No.EMD/233/177/2002 -184

Through Courier

October 7, 2015

Chief Executive Officer
Resham Textile Industries Limited,
314-Upper Mall,
Lahore

Subject: Request for grant of extension in holding of annual general meeting for the year 2015

Dear Sir,

Please refer to application dated September 30, 2015 of Resham Textile Industries Limited, (the "Company"), seeking approval of Securities and Exchange Commission of Pakistan ("Commission") for extension in period for holding of Annual General Meeting ("AGM") and laying therein the annual audited accounts for the year ended June 30, 2015.

2. In this connection, please note that in terms of sub-section (1) of section 158 of the Companies Ordinance, 1984, (the "Ordinance"), keeping in view of the circumstances of the case, I am directed to inform you that the Commission has allowed extension of 30 days in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended on June 30, 2015. The Company is accordingly advised to hold its AGM latest by the extended date of November 30, 2015.

Please acknowledge receipt.

Yours truly,

Muhammad Anwar Hashmi

Deputy Director (Corporate Supervision Department)

"SAY NO TO CORRUPTION"