



SAMIN TEXTILES LIMITED

September 27, 2017
Director (Enforcement)
Securities & Exchange Commission of Pakistan
Islamabad

SAMIN TEXTILES LIMITED – APPLICATION UNDER SECTIONS 158(1) AND 233 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

We enclose the following documents in duplicate as required u/s 158(1) and rule 14 and 30 of the Companies (General Provisions & Forms) Rules 1985 of Companies Ordinance 1984:

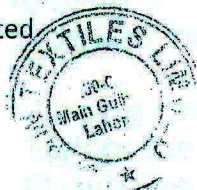
- Application u/s 158(1) and 233
- Affidavit as per rule 30 of Companies (Provisions & Forms) Rule 1985
- Auditor's Certificate
- Copy of last audited balance sheet and profit and loss account i.e. for the year ended 30 June 2016.

We request your honor to grant an extension of 30 days' time under the provision of section 158(1) and 233 of the Companies Ordinance 1984 for holding the company's AGM. (extension required upto 30 November 2017).

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

Yours truly,
For Samin Textiles Limited

M. Tayyab



(Muhammad Tayyab)
Company secretary

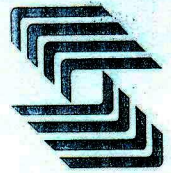
CC: Additional Registrar of Companies
Securities and Exchange Commission of Pakistan
Company Registration Office,
Lahore Region, Egerton Road,
Lahore.

Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.
Tel: (92-42) 35753761-64 Fax: (92-42) 35753688
E-mail: samin@samintextile.com www.samintextile.com

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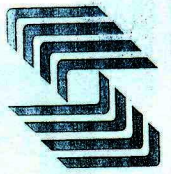
SAMIN TEXTILES LIMITED

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 158 AND 233.

- (i) REGISTRATION NO. 0020624
NAME OF THE COMPANY Samin Textiles Limited
ADDRESS OF THE COMPANY 50-C, Main Gulberg, 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 2016
For the year ended 30 June 2016
- (iii) The date upto which the AGM is required to be held under and for the purpose of the said sections and the date upto which the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein; 31 October 2017
For the year ended 30 June 2017
- (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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(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

- The demise of Manager Accounts who was responsible for maintenance of books of accounts of the company caused a major reshuffle in the accounts department and those officers/staff who were conversant with the accounting software being run in the company (SAP) switched over their jobs.
- The new team took a longer period for acquaintance with the system. As such finalization of accounts got delayed.
- Company's auditors require a bare minimum standard time 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 2016 are annexured.

M. Tayyab



Muhammad Tayyab
(Company Secretary)

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TO WHOM IT MAY CONCERN

It is certified that we, Grant Thornton Anjum Rahman, Chartered Accountants are the statutory auditors of Samin Textiles Limited for the year ended June 30, 2017. The audit of accounts of the client could not be finalized because of non-provision of requisite information and data.

Client has now confirmed that all the information will be provided by October 10, 2017 to enable us to finalize the audit by the end of October, 2017.

This certificate is being provided on the specific request of Samin Textiles Limited under rule 14 (2-V) of General Provisions and Forms Rules 1985.

Grant Thornton Anjum Rahman
Grant Thornton Anjum Rahman
Chartered Accountants

Lahore

Dated: September 27, 2017