

Received on 3/10/19

Say No to Corruption



Corporate Supervision Department  
Company Law Division

EMD/233/640/2002 -138

October 2, 2019

The Company Secretary  
Tata Textile Mills Limited  
6<sup>th</sup> Floor, Textile Plaza  
M.A. Jinnah Road  
Karachi

**Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING AND LAYING OF FINANCIAL STATEMENTS**

Dear Sir,

Please refer to your application dated September 25, 2019 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, 2019 of Tata Textile Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of sections 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM i.e. till November 27, 2019 and laying therein the annual audited financial statements of the Company for the year ended June 30, 2019.

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 make concerted efforts to hold the AGM in a timely manner.

Regards,

**Rohail Ahmed Abbasi**  
Deputy Director (CSD)