

THE KARACHI STOCK EXCHANGE LIMITED

KSE/N- 4597

NOTICE

October 04, 2012

Reproduced hereunder letter received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

(COLONY) SARHAD EXTILE MILLS LIMITED**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN***Through Courier*

October 2, 2012

No.EMD/243/243/2002 - 265

The Company Secretary
(Colony) Sarhad Textile Mills Limited
125, Muree Road
Rawalpindi.

Dear Sir,

SUB: APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2012

This is with reference to your application dated September 26, 2012 seeking extension of 60 days for holding Annual General Meeting (AGM) of (Colony) Sarhad Textile Mills Limited (Company) for the year ended June 30, 2012.

In this connection, I am directed to inform you that the provisions of Section 198 and 233 of the Companies Ordinance, 1984 (Ordinance) allow extension of 30 days only therefore your request for 60 days extension cannot be entertained. Considering the circumstances as explained in your application extension of 30 days, as provided in the law, has been granted by the competent authority for holding of AGM for the year ended June 30, 2012 and laying thereon the accounts for the said period. The Company is therefore advised to hold its AGM within extended period i.e. by November 30, 2012.

Khalida Perveen
Deputy Director