



CHAKWAL SPINNING MILLS LTD.



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October 3, 2018

Hafiz Maqsood Munshi
Manager
Companies & Securities Compliance – RAD
Pakistan Stock Exchange Limited
Stock Exchange Road, Karachi.

*The DGM TMAD
Sir, pls circulate
7/10/18*

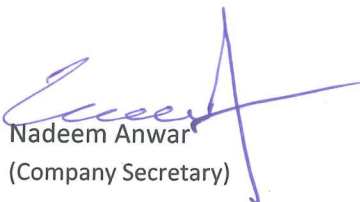
Subject: Intimation of Extension in time for holding AGM for the year ended June 30, 2018 and for submission of First Quarter Accounts for the quarter ended September 30, 2018

Dear Sir,

We would like to submit that in response to our application to SECP for taking extension in time for holding Annual General Meeting and laying therein the Annual Audited Accounts for the year ended June 30, 2018 and extension in time for submission of first quarterly accounts for the quarter ended September 30, 2018 under section 132, 223 and 237 of the Companies Act, 2017, SECP has granted extension of 30 days to hold AGM for the year ended June 30, 2018 and for submission of first quarter account for the quarter ended September 30, 2018 (Copy attached).

Yours truly,

For Chakwal Spinning Mills Limited


Nadeem Anwar
(Company Secretary)



4/10/18

*cc - chief Executive Officer
- chief Financial Officer*



Say No to Corruption

Corporate Supervision Department
Company Law Division

No: EMD/233/99/2002 • 212

September 26, 2018

The Company Secretary,
Chakwal Spinning Mills Limited
7/1-E-3, Main Boulevard,
Gulberg III,
Lahore
Fax (4235764036)

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2018 and laying annual audited and quarterly financial statements under section 132, 223 and 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated September 19, 2018 received by this office on September 24, 2018 requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2018 of Chakwal Spinning Mills Limited (the "Company"). Furthermore, the Company has also requested extension of 30 days in time for filing of first quarterly financial statements for the quarter ended September 30, 2018.

2. In connection with this, I am directed to inform you that in terms of section 132, 223 and 237 of the Companies Act, 2017 (the "Act"), the competent authority has allowed extension of 30 days in time for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended June 30, 2018 and filing of quarterly accounts for the first quarter ended September 30, 2018.

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,

Haris Bin Tipoo
Deputy Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
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