



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: www.khybertextile.com E-mail: info@khybertextile.com

KTML/AC/2019-4

28/06/2019

Ref. No. _____

Date: _____

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

Subject:- Compliance Deadline Under Clauses No 5.11.1(b) of PSX Regulations.

Dear Sir,

Your attention is invited to your letter No PSX/GEN-2577 dated June 17th, 2019. In this connection our submissions are:-

As per the approval of our Company's Annual General Meeting the name of *Khyber Textile Mills Limited* has been altered to *Khyber Textile Mills and Agricultural Business Limited* and this name has been reserved with the Registrar of Companies Peshawar. Furthermore, the process of alteration in Memorandum and Article of Association of our Company to reflect our new Principle Line of business as Agricultural business is in its final stages as we have submitted Form 4 for "Change of Principal Line of Business" with the registrar of Companies Peshawar.

Following our last correspondence with your office, letter No KTM/AC/2019 dated June 3rd 2019, I have personally visited the SECP registrar office in Peshawar and met with the Additional Registrar and Assistant Registrar. We have addressed the outstanding issues in detail and they have assured us that the process of amending the Memorandum and Articles of Association is under their review and will be completed soon. We are making our best efforts to assist the registrar's office in this matter so that they may complete the process.

Therefore, considering our above mentioned efforts, we request your good self to kindly grant us an extension in the compliance deadline for one month, up to 2nd of August 2019. We will keep your office updated regarding this matter.

Thanking you
Yours Faithfully

For Khyber Textile Mills


Sadaqat Khan
Company Secretary