



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(343)/2021/40

October 8, 2021

Shahid Amin Chaudry,
Company Secretary,
Dar es Salaam Textile Mills Limited,
House No. 37, Street No. 14 Cavalry Ground
Lahore

Subject: APPLICATION FOR EXTENSION FOR 30 DAYS FOR HOLDING OF ANNUAL GENERAL MEETING (AGM) U/S 132 OF THE COMPANIES ACT, 2017 AND SUBMISSION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDED JUNE 30, 2021 U/S 223 OF THE COMPANIES ACT.

Dear Sir,

Please refer to the application of Dar es Salaam Textile Mills Limited (the "Company") vide letter dated September 23, 2021 seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) by November 26, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director



DAR ES SALAAM TEXTILE MILLS LIMITED

House No 37,
Street No 14, Cavalry Ground,
LAHORE – 54662, PAKISTAN

Telephone No. +92 42 36610643-4
Email: info@daressalaamtextilemills.com

DTM/SAC/155-2021
October 26, 2021

Hafiz Maqsood Munshi
Senior Manager
Listed Companies Compliance Department – RAD
Pakistan Stock Exchange Limited
Karachi

**SUB: NON –SUBMISSION / TRANSMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED
JUNE 30, 2021 AND 1ST QUARTERLY ACCOUNTS PERIOD ENDING SEPTEMBER 30,
2021**

Dear Sir,

This refers to your letter no PSX/Gen – 2103 dated October 25, 2021 on the subject cited above.

We may inform you that SECP vide their letter no SMD/PRDD/2(343)/2021/40 dated October 8, 2021, copy attached for ease of reference, have granted approval extending to hold the Annual General Meeting on November 27, 2021 for the submission of accounts for the period ended June 30, 2021 viz viz extension approval for the submission of the 1st quarterly accounts for the period ended September 30, 2021 is also attached.

We hope this clarifies our position.

Regards
For Dar Es Salaam Textile Mills Limited

Shahid Amin
Company Secretary



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/2(343)/2021/49

October 8, 2021

Shahid Amin Chaudry,
Company Secretary,
Dar es Salaam Textile Mills Limited,
House No. 37, Street No. 14 Cavalry Ground
Lahore

Subject: EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2021 IN TERMS OF SECTION 237 OF THE COMPANIES ACT, 2017.

Dear Sir,

Please refer to the application of Dar es Salaam Textile Mills Limited (the "Company") vide letter dated September 23, 2021 and subsequent letter dated October 6, 2021 on the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted approval for extension in time for filing of First Quarter Accounts for the period ended September 30, 2021 on or before November 29, 2021 in terms of Section 237 of the Companies Act, 2017.
3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director