

KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706, Fax: +92-42-35761708
Email: kstml@barkatex.com Website: www.kstml.com

Ref: 2022/10/001

October 27, 2022

Mr. Hafiz Magsood Munshi

Manager, Companies & Securities Compliance-RAD, The Pakistan Stock Exchange, Stock Exchange Building, Stock Exchange Road, **Karachi.**

Subject:

Non-Transmission of Annual Financial Statements for the year

Ended June 30, 2022

Dear Sir,

Reference to your letter no. PSX/Gen-2098 dated October 26, 2022 on the subject matter. In response we have already applied for extension in time for holding AGM on 13th October 2022. But we still have not received reply from SECP.

After getting approval from SECP regarding extension we will proceed with AGM and other necessary documentations related to SECP and PSX.

We hope that above mentioned explanations/clarifications will suffice your requirement and allow more time for compliance.

Thanking You

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