



Say No to Corruption

Corporate Supervision Department
Company Law Division

EMD/233/328/2002 -148

October 2, 2019

The Company Secretary
Suhail Jute Mills Limited
14-B, Civil Lines,
Rawalpindi.

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Please refer to your application dated September 28, 2019 requesting extension of one (1) month in period for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2019 of Suhail Jute Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of sections 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2019, till November 27, 2019.

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,

Sumaira Siddiqui
Additional Director (CSD)

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