

KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksmil@pol.com.pk

September 30, 2019

Commissioner Enforcement,
Security and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

Dear Sir,

**EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF
AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2018-19 U/S
223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF
FIRST QUARTER ACCOUNTS FOR THE YEAR 2019-20 U/S SECTION 237 OF THE
COMPANIES ACT 2017.**

Please find enclosed herewith our application U/S 132 of the Companies Act 2017 (in terms of Rule 14 and Rule 30 of the Companies Rules, 1985) for extension for a period of thirty days for holding annual general meeting of the company and submission of annual accounts for the year 2018-19 u/s 223 of the Companies Act 2017 and for further extension for a period of thirty days for submission of first quarter accounts for the year 2019-20 u/s 237 of the Companies Act 2017.

Copy of paid challan for Rs. 15,000/- being the prescribed fee, letter from auditors of the company M/S Nasir Javaid Maqsood Imran Chartered Accountants in this regard and last audited accounts are also enclosed herewith.

In view thereto your goodself is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year 2018-19 and also extension for submission of First Quarter Accounts for the year 2019-20.

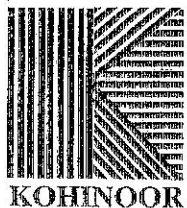
We shall highly appreciate your kind cooperation to resolve the issue positively and request for an immediate response from your good office to proceed further.

Yours Truly

Thanking you
For Kohinoor Spinning Mills Limited

(HASSAN AHMAD KHAN)
Company Secretary





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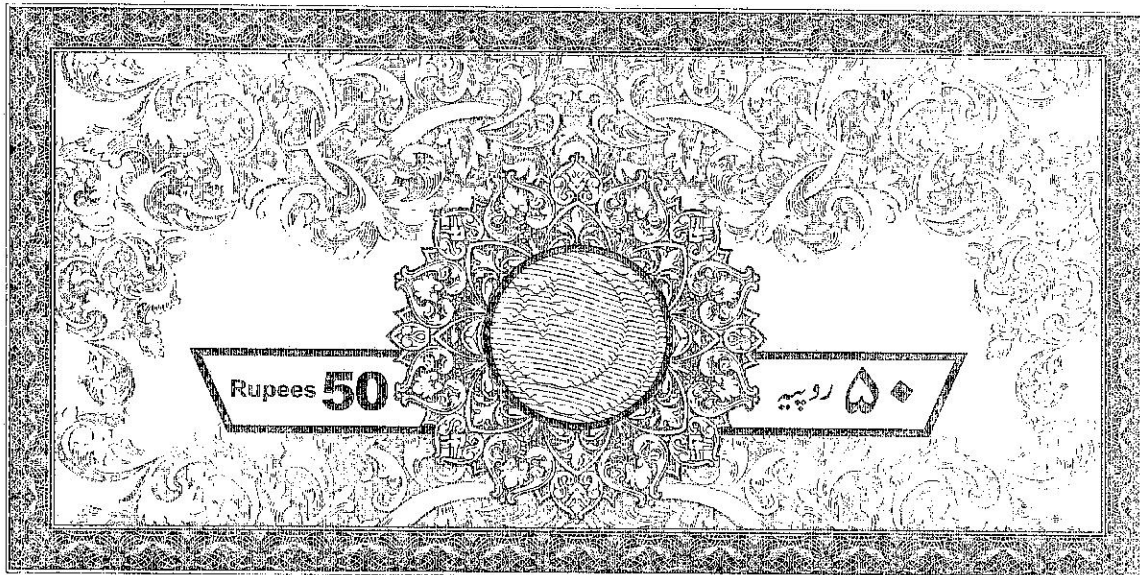
**APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017
FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE
YEAR 2018-19 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR
SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2019-20 U/S SECTION 237
OF THE COMPANIES AC**

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|-------|---|---|
| (i) | NAME AND ADDRESS OF THE COMPANY | KOHINOOR SPINNING MILLS LIMITED
7/1 E-3 MAIN BOULEVARD GULBERG III, LAHORE |
| (ii) | REGISTRATION NUMBER | I3468-E P OF 1970-1971 |
| | UEIN | 0003198 |
| (iii) | DATE OF LAST AGM | 27-11-2018 |
| | FINANCIAL YEAR | 2017-2018 |
| | (for which the balance sheet, profit and loss
account and other statements and reports
relating to accounts were laid in last meeting) | (July 1, 2017 to June 30, 2018) |
| | Date up to which the AGM is required to be
held and the balance sheet and profit and loss
account, and other statements and reports
relating to accounts are required to be laid therein | 27-11-2019 |
| | Date up to which the First Quarterly Accounts
and other reports relating to accounts,
is required to be submitted. | 27-12-2019 |

(iv) REASON FOR NOT BEING HOLD TO AGM

The Company is under heavy losses for the last four years. This forced the management to take austerity measures on war footing basis (including large scale downsizing of staff). Due to this, finalization of audit of accounts is not possible within required timeline. As a result thereof, AGM is not possible to be conducted within the prescribed time period.

Under the circumstances you are requested to please allow extension to hold company's annual general meeting by November 27, 2019.



AFFIDAVIT

I, Hassan Ahmed Khan S/O Raees Ahmed Khan, Company Secretary, Kohinoor Spinning Mills Limited is hereby solemnly affirm and state as under:

1. That I am duly authorized Company Secretary of Kohinoor Spinning Mills Limited, (hereinafter referred to as the "Company") and am well conversant with, all the affairs of the Company.
2. That I confirm and declare that the application (in terms of Rule 14 and Rule 30 of the Companies General Provisions and Forms) Rules, 1985 for seeking extension in terms of Section 132 of the Companies Act 2017 for holding Annual General Meeting and submission of annual accounts u/s 223 of the Companies Act 2017 for the year ended 30th June 2019 and submission of quarterly accounts in terms of section 237 of the Companies Act 2017, is being filed with the Commissioner Security and Exchange Commission of Pakistan, Islamabad.
3. That Copy of paid challan for Rs. 15,000/- being the prescribed fee and last audited accounts are also enclosed with the application.
4. That what is stated above and the contents of application for seeking Extension under Section 132 of the Companies Act, 2017 for holding AGM of the company, submission of Annual Accounts u/s 232 of the Companies Act, 2017 and further extension for submission of quarterly accounts u/s 237 Companies Act, 2017, are true and nothing has been concealed or misstated.

VERIFICATION:

Verified on oath at Lahore this 30th day of September, 2019, that the contents of above affidavit are correct and true to the best of my knowledge and belief.


DEPONENT


DEPONENT


DEPONENT





SECP Challan

M-2019-088408
02

Bank Branch	LAHORE, MCB - Main Market Gulberg[183]	Date	26-09-2019
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	KOHINOOR SPINNING MILLS LIMITED	Registration No.	0003198

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details

Cheque No.
 Drawn On
 Rupees (in words) Fifteen Thousand Twenty Five Rupees Only
 Name of Depositor

Depositor Signature
 03024732600

Teller Signature & Bank Stamp

Applicant Copy

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.