



Say No To Corruption

EMD/233/266/2002/ -164

October 14, 2019

Mr. Yasir Ghaffar  
Company Secretary  
Mahmood Textile Mills Limited  
Mehr Manzil, P.O. Box 28,  
O/S Lahore Gate,  
Multan.

**Subject: Request for Extension of time for Holding of Annual General Meeting for the year ended June 30, 2019**

Dear Sir,

Please refer to the application of Mahmood Textile Mills Limited (the "Company") vide letter dated October 08, 2019 and subsequent correspondences regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 02 days extension i.e. upto October 30, 2019 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2019 under the provision for Section 132 and Section 223 of the Companies Act, 2017 (the "Act").

3. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

**Haroon Abdullah**  
Additional Joint Director