



Ahmad Hassan
Textile Mills Limited



**APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL
GENERAL MEETING AND LAYING BALANCE SHEET UNDER SECTION 132 & 223
OF THE COMPANIES ACT, 2017 FOR AHMAD HASSAN TEXTILE MILLS LIMITED**

Name & Address of the Company	Ahmad Hassan Textile Mills Limited 46-Hassan Parwana Colony, Multan.
No. & date of incorporation	Corporate Universal Identification No. 0020650 dated 03-12-1989
Date of last AGM	28-10-2020
Period of last accounts	July 01, 2019 to June 30, 2020
Date of present AGM	28-10-2021
Period of accounts	July 01, 2020 to June 30, 2021
Section of Companies Act, 2017	U/s 132 & 223 of the Companies Act, 2017.
Reason for not being able to hold & laying the balance sheet and justification for extension in the period	Scheme of arrangement under section 282 to 287 of the Companies Act, 2017 jointly filed by Ahmad Hassan Textile Mills Limited (AHTML) and Ahmad Hassan Spinning Limited (AHSL) has been graciously approved by the Honorable Lahore Court Lahore. Copy of detailed order issued by the court on August 07, 2021. In consequence thereof, spinning business has been transferred to AHSL whereas weaving business has been retained in AHTML since effective date of June 30, 2019. In order to comply with the Court's order, the management is in the process of compiling requisite details, workings, computations, notes to the financial statements and other relevant data for the purpose of transfer of assets and related liabilities to AHSL, cancellation of shares held by sponsors of AHSL in AHTML etc.

The following documents are correct as on the day immediately of filing of these documents and certified by the responsible officer shall be submitted along with the application

COMPANY SECRETARY

DIRECTOR

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : sec@ahtml.com.pk, Web Page: www.ahtml.com.pk
Mills: M.M. Road, Chowk Sarwar Shahneed, Dist. Muzaffargarh. Tel: 066-2210067



**Ahmad Hassan
Textile Mills Limited**



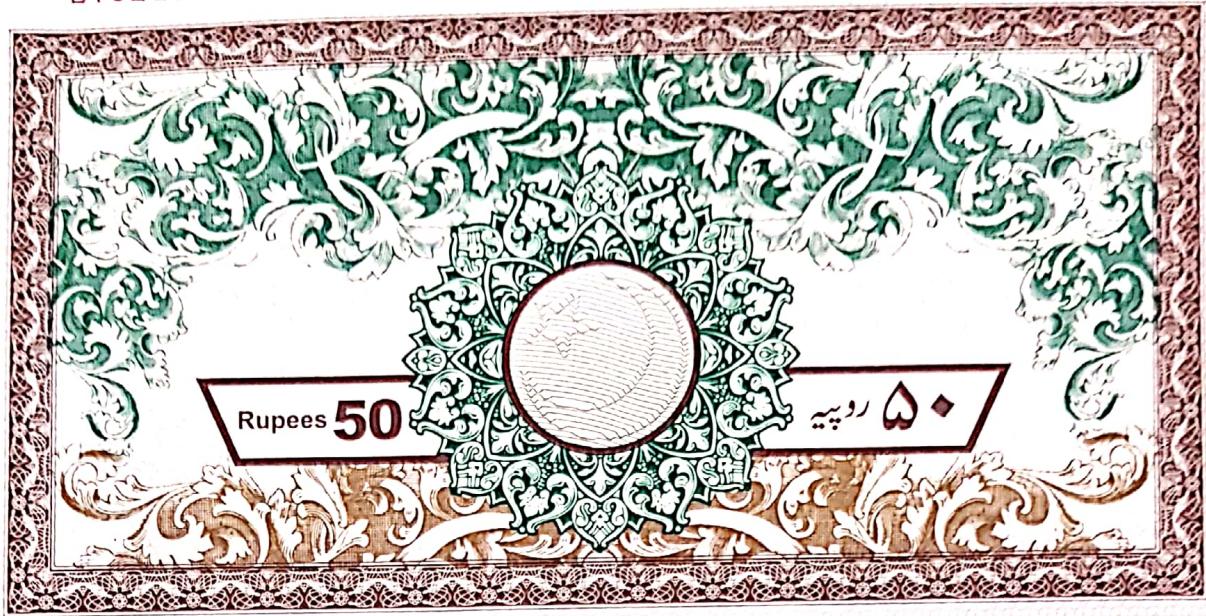
**APPLICATION FOR EXTENSION IN THE PERIOD FOR SUBMISSION/FILING FIRST
QUARTERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2021 UNDER
SECTION 237 OF THE COMPANIES ACT, 2017 FOR AHMAD HASSAN TEXTILE
MILLS LIMITED**

Name & Address of the Company	Ahmad Hassan Textile Mills Limited 46-Hassan Parwana Colony, Multan.
No. & date of incorporation	Corporate Universal Identification No. 0020650 dated 03-12-1989
Date of last AGM	<u>N/A</u>
Period of last accounts	July 01, 2020 to September 30, 2020
Date of present filing / submission	30-10-2021
Period of accounts	July 01, 2021 to September 30, 2021
Section of Companies Act, 2017	U/s 237 of the Companies Act, 2017.
Reason for not being able to hold & laying the balance sheet and justification for extension in the period	Approval of Scheme of arrangement by Honorable Lahore High Court, Lahore under section 282 of the Companies Act, 2017 (In line with approval requested for extension of date for holding AGM)

The following documents are correct as on the day immediately of filing of these documents and certified by the responsible officer shall be submitted along with the application


COMPANY SECRETARY


DIRECTOR



AFFIDAVIT

I, Muhammad Nafees Ahmad Rahi, Secretary of Ahmad Hassan Textile Mills Limited resident of Multan do hereby solemnly affirm and state:-

1. That the contents of the enclosed petitions addressed to Securities & Exchange Commission of Pakistan are based on facts and every column of the petition has been answered properly as required under rule 27 of the Companies (General Provisions and Forms) Regulations, 2018 (the Regulations).
2. That all the enclosures required to be submitted to the authority in pursuance of the Regulations have been enclosed along with the Petition.
3. That the application fee has been deposited in the bank and original bank challan is enclosed.
4. Whatever is stated above is true and correct to the best of my knowledge and belief and nothing has been concealed.

Muhammad Nafees

(MUHAMMAD NAFEES AHMAD RAHI)
(SECRETARY)

September 24, 2021

SECTIONS
ADDRESS
CIVIL COMMISSIONER
MULHAN
Dist. Courts Multan

56/300

56/300
21/7/2001

0 93

14

21/7/2001
24/8/2001

H.M. KOSUI
Stamp Vendor No. 100
Dhaka Sports Market