



Gulshan Spinning Mills Limited

2nd Floor , Garden Heights, 8-Aibak Block, New Garden Town ,
Lahore (Pakistan)
Tel: (92-42) 37175828
info@gulshan.com.pk www.gulshan.com.pk

By courier & Email

October 5, 2021

The Commissioner
Company Law Division
The Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.
Dear Sir,

Subject: DIRECTION U/S 147 OF THE COMPANIES ACT-2017 FOR HOLDING THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2020

The retiring auditors of the company has failed to perform their statutory duties by not signing the financial statements for the year ended 30.06.2020 and resigned from the post of auditor. The company had promptly informed the SECP accordingly. Accordingly the new auditors were appointed by the company immediately. The audit of the company is completed for the year ending 30.06.2020; after your direction u/s 147 of Companies Act 2017, the company will hold the AGM for the year ended 30.06.2020 on or before 30.10.2021.

We, therefore, request your good office that a direction may please be given under section 147 of Companies Act 2017 for holding its overdue Annual general Meeting for the year ended 30.06.2020 on or before 30.10.2021.

We enclose the following documents:

- (i) an Affidavit, in support of the application; and
- (ii) a receipted bank challan No. M-2021-335378 dated 04.10.21, for a sum of Rs. 15,025.00, being the application fees.

Looking forward to hearing from you soon.

Thanking you.

Yours truly,

Muhammad Ijaz



Company Secretary

Encl:- As above



AFFIDAVIT

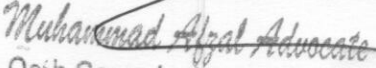
Under Rule 30 of the Companies (General Provisions and Forms) Rules, 1985

I, Muhammad Ijaz S/o Mushtaq Ahmad residing at I-74 Wahdat Colony Lahore; do hereby solemnly affirm on oath and state as under:-

1. That I am the Company Secretary of **M/s Gulshan Spinning Mills Limited** ("the Company"), a Limited Liability Company having its Registered Office at 2nd Floor Finlay House, I.I Chundrigarh Road Karachi, and am well conversant with the affairs thereof;
2. That I am fully authorized to file and sign an application on behalf of the Company with the Securities and Exchange Commission of Pakistan, Islamabad for issuance of direction U/s.147 of the Companies Act 2017 for holding the Annual General Meeting on or before 30.10.2021 for the year ended 30.06.2020.
3. That whatever is stated in the application dated October 5, 2021 addressed to the Securities and Exchange Commission of Pakistan, Islamabad for issuance of direction U/s 147 of Companies Act 2017 for holding Annual General Meeting on or before 30.10.2021 for the period ended 30.06.2020, duly signed by me on behalf of the Company, is true and contentions made there in are correct to the best of my knowledge and belief and nothing has been concealed there from..


DEPONENT


ATTESTED


 Muhammad Ijaz Advocate
 Oath Commissioner Lahore

Ahmad Ali Stamp Vendor

Lahore Cantt.

Date

27.9.2021

No.

227

Value

100/-

Name

گلشن سیدہ ملز ٹرسٹ

Res. of

لاہور

Through

سیدہ گلشن محمد راجحاز

In Favour of

SECP

Sig Stamp Vendor

35202.7995062.5



AFFIDAVIT

Under Rule 30 of the Companies (General Provisions and Forms) Rules, 1982

I, Muhammad Ijaz S/o Mushtaq Ahmad, residing at I-74 Wadhat Colony Lahore; do hereby solemnly affirm on oath and state as under:-

1. That I am the Company Secretary of M/s Gulshan Spinning Mills Limited ("the Company"), a Limited Liability Company having its Registered Office at 2nd Floor, Finlay House, I.I Chundrigar Road, Karachi, and am well conversant with the affairs thereof.

2. That I am fully authorized to file and sign an application on behalf of the Company with the Securities and Exchange Commission of Pakistan, Islamabad for issuance of direction U/s 147 of the Companies Act 2017 for holding the Annual General Meeting on or before 30.10.2021 for the year ended 30.06.2020.

3. That whatever is stated in the application dated October 2, 2021 addressed to the Securities and Exchange Commission of Pakistan, Islamabad for issuance of direction U/s 147 of Companies Act 2017 for holding Annual General Meeting on or before 30.10.2021 for the period ended 30.06.2020, duly signed by me on behalf of the Company, is true and contentions made there in are correct to the best of my knowledge and belief and nothing has been concealed there from.



DEPONENT

ATTESTED

Muhammad Ijaz S/o Mushtaq Ahmad
Oath Commissioner Lahore



SECP Challan

M-2021-335378

07

Bank Branch	LAHORE, MCB - Main Market Gulberg[183]	Date	04-10-2021
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	GULSHAN SPINNING MILLS LIMITED	Registration No.	0007018

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	
61070	Data Sharing (Banks) Fee	
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	Teller Signature & Bank Stamp

Original

- 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.