



## Gulistan Spinning Mills Limited

2<sup>nd</sup> 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-2021-335380 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



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

1. That I am the Company Secretary of **M/s Gulistan Spinning Mills Limited** ("the Company"), a Limited Liability Company having its Registered Office at 2<sup>nd</sup> 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 

Muhammad Afzal Advocate  
Oath Commissioner Lahore

## Ahmad Ali Stamp Vendor

Lahore Cantt.

Date 27.9.2021

228

Value

100/-

Name

محمد علی شہزاد

Res. of

لاہور

Through

محمد الحجاز

In Favour of

SECP

Sig Stamp Vendor

Rupees

352027995062.5

محمد علی



## AFFIDAVIT

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

I, Muhammad Ijaz S/o Mustafiz Ahmad, residing at 1-74 Wabhat Colony, Lahore; do hereby solemnly affirm on oath and state as under:-

1. That I am the Company Secretary of M/s Gulistan Spinning Mills Limited (the Company), a Limited Liability Company having its Registered Office at 2nd Floor, Faisal House, 11 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 contents made there in are correct to the best of my knowledge and belief and nothing has been concealed there from.



ATTESTED

Muhammad Ijaz Mustafiz Ahmad  
Chairman, Lahore



SECP Challan

M-2021-335380

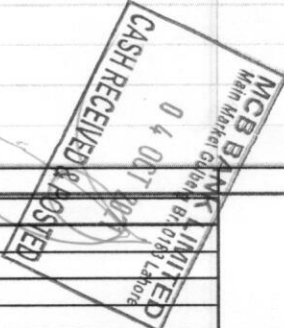
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|                 |                                                |                  |                  |
|-----------------|------------------------------------------------|------------------|------------------|
| Bank Branch     | LAHORE, MCB - Main Market Gulberg[183]         | Date             | 04-10-2021       |
| Account Title   | Securities and Exchange Commission of Pakistan | Account No.      | 0183089871000097 |
| Name of Company | GULISTAN SPINNING MILLS LIMITED                | Registration No. | 0015721          |

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 extention in AGM                                           |             |
| 61052    | Enhancement of Capital Fee (Form - 7)                                      |             |
| 61061    | Appeal/Complaint Fee                                                       |             |
| 61064    | Application for Capital issue U/S 86                                       |             |
| 61063    | Application for extention 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, 48 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

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. 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.