



# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(363)/2021/154

October 12, 2021

Mr. Shahid Mazhar,  
Chief Executive Officer,  
Shadman Cotton Mills Limited,  
2/E Block G, Mushtaq Ahmed Gurmani Road,  
Gulberg-II,  
Lahore

Subject: APPLICATION FOR EXTENSION OF 30 DAYS IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2021.

Dear Sir,

Please refer to the application of Shadman Cotton Mills Limited (the "Company") vide letter dated October 5, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) by maximum November 27, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq  
Additional Joint Director