



Ittefaq

KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Through Fax & Courier

October 15, 2021

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
NIC Building, Blue Area,
63-Jinnah Avenue,
Islamabad

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

The General Manager,
Pakistan Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Dear Sirs,

Subject: Inside/Material Information

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 read with SRO 1431 (1)/2012 dated 05 December 2012 and clause (xx) of the Listing Regulation No.35 'Code of Corporate Governance', we hereby convey the following information:

Extension in time to hold Annual General Meeting:

SECP has granted extension in time to hold AGM of the Company vide its letter no. SMD/PRDD/2(359)/2021/61 dated October 14, 2021 received on October 15, 2021. Abstract of their said letter is being reproduced here under:-

Quoted

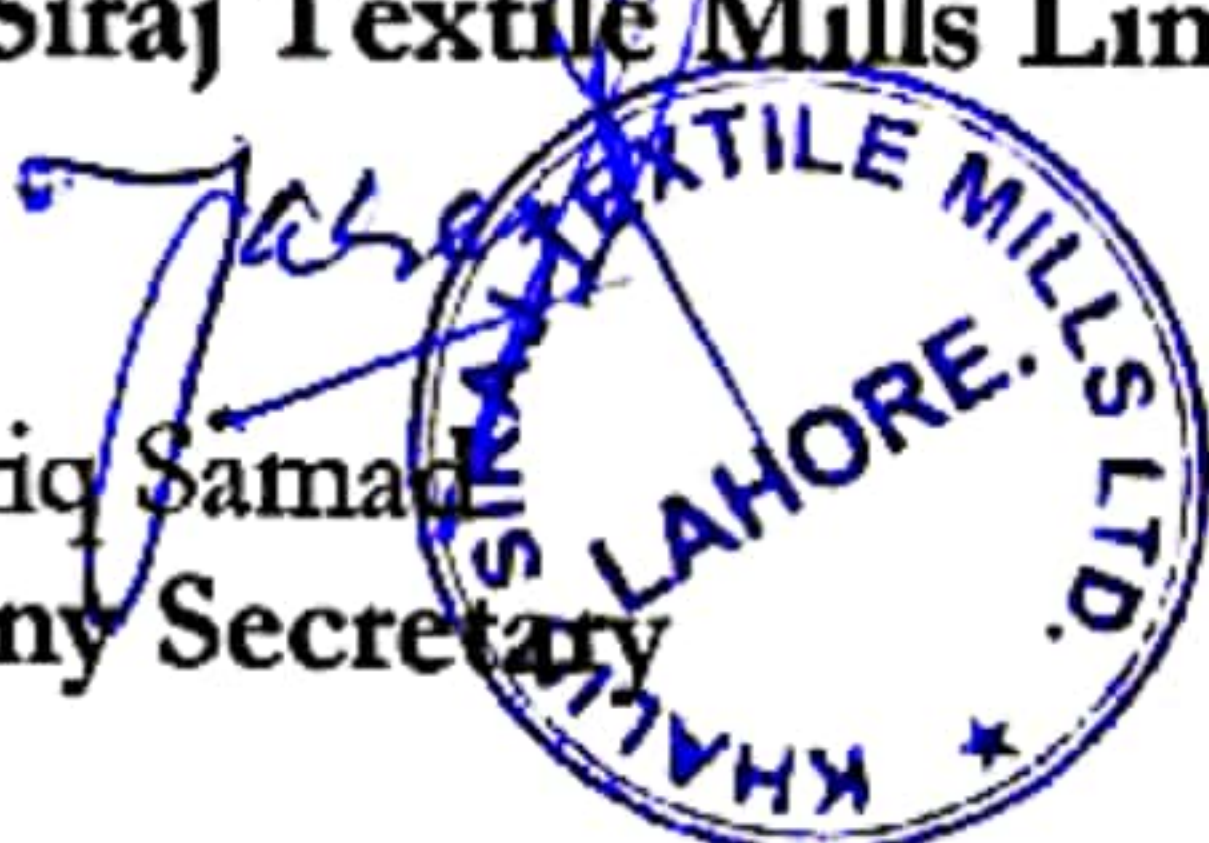
"I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 by November 28, 2021 under the provision of Section 132 and section 223 of the Act."

Disclosure Form as required by SRO 1431/(1)/2012 dated 05 December 2012 is attached herewith. You may inform the members of your Exchange accordingly.

Yours sincerely,

For and on behalf of
Khalid Siraj Textile Mills Limited

Haji Tariq Samad
Company Secretary





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DISCLOSURE FORM IN TERMS OF THE SECTION 15D OF THE SECURITIES AND EXCHANGE COMMISSION ORDINANCE, 1969

Name of the Company : Khalid Siraj Textile Mills Limited
Date of Report (Date of earliest event reported
if applicable): N/A
Address of Registered Office: 135-Upper Mall, Lahore
Contact Information: Company Secretary Lahore

Disclosure of Inside Information by listed company in terms of Section 15D(1)

Extension in time to hold Annual General Meeting:

SECP has granted extension in time to hold AGM of the Company vide its letter no. SMD/PRDD/2(359)/2021/61 dated October 14, 2021 received on October 15, 2021. Abstract of their said letter is being reproduced here under:-

Quoted

"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 by November 28, 2021 under the provision of Section 132 and section 223 of the Act."

☐ Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2)

☐ Disclosure of inside information by listed company where the listed company or the person acting on its behalf disclosed inside information to third party in terms of section 15D(3)

☐ Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5)

SIGNATURES

In case of the company, pursuant to the requirements of the Securities and Exchange Commission Ordinance 1969, (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Khalid Siraj Textile Mills Limited

Haji Tariq Samad
Company Secretary



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(359)/2021/61

October 14, 2021

Haji Tariq Samad,
Khalid Siraj Textile Mills Limited,
135- Upper Mall,
Lahore.

Subject: APPLICATION U/S 132 AND 223 OF THE COMPANIES ACT, 2017 FOR EXTENSION IN HOLDING OF AGM

Dear Sir,

Please refer to the application of Khalid Siraj Textile Mills Limited (the "Company") vide letter dated October 4, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) on 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