

Ref.No.MTM/DS/2021/

Dated: 07-10-2021.

Mr. Zia-ul-Haq
Additional Joint Director
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building
Islamabad.

**Subject:- REVISED APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS THEREIN U/S 132 READ WITH SECTION 223 OF THE COMPANIES ACT,2017 FOR THE PERIOD ENDED ON 30-06-2021-
M/S. MAHMOOD TEXTILE MILLS LTD.**

Dear Sir,

1- (i) Registration Number: 0003079
Name & Address of the Company: Mahmood Textile Mills Limited
Head Office, Mehr Manzil Outside
Lohari Gate, Multan.

(ii) The date up to which the Annual General Meeting, if any, was held for the Financial year of which the Financial Statements were laid at therein 28-10-2021

(iii) The date up to which the annual general Meeting is required to be held for the purposes of the said sections and the date up to which the financial Statements are required to be laid therein. 27-11-2021
30-06-2021

2-Certificate of the Company's Auditors as to the state of its accounts, reasons for delay in completion of audit and minimum time required for the purpose is required ATTACHED

2- Affidavit duly executed by the Company Secretary of the Company attested by the Oath Commissioner is required: ATTACHED

3- Copy of Original Paid Bank Challan on account of Fee: ATTACHED

You are, therefore, requested to kindly grant one month extension to this company for holding of its Annual General Meeting and oblige.

Thanks & regards.

Yours faithfully

for Mahmood Textile Mills Limited

YASIR GHAFFAR

COMPANY SECRETARY

Encl: As above.



Copy to: 1) The Additional Joint Registrar,SECP, Multan.

2) The General Manager,PSX,Karachi.

AFFIDAVIT

We, M/s. Mahmood Textile Mills Limited, having its Head Office, situated at Mehr Manzil, Outside Lohari Gate, Multan, being listed company do hereby affirmly declare on oath as under:-

- 1- That due to strict compliance of the SOP's issued by the Government (NCOC) from time to time with regard to COVID pandemic which included 50% attendance of company's staff at their workplace, the company faced practical difficulties in timely preparation of its Financial Statement for the year ended June 30, 2021. Furthermore, CFO of the Company is still not able to attend the office and certain information/transaction with the associated companies are yet to be reconciled, before finalization of the Accounts. Thus, it is not possible for the company's management to provide us the requisite details to complete the Audit within the prescribed time.
- 2- That the company has also applied to the Securities & Exchange Commission of Pakistan (SECP) for grant of extension for one month, due to the above justification.
- 3- That the company has also paid extension fee of Rs 15000/- to the SECP Account and original paid bank challan has also been sent to SECP, Islamabad for this specific extension.
- 4- That the Board of Directors of this company has also decided to hold Annual General Meeting of this company on Saturday, 27th November, 2021, at 11.00 A.M at Registered Office, Mehr Manzil, Outside Lohari Gate, Multan.

That the contents of this affidavit are correct to the best of belief and knowledge of this Company and nothing has been concealed therein.

Dated: 07-10-2021.

DEPONENT

YASIR GHAFFAR
COMPANY SECRETARY
MAHMOOD TEXTILE MILLS LIMITED
HEAD OFFICE MEHR MANZIL OUTSIDE
LOHARI GATE MULTAN(CNIC # 36302-
3363622-5)

WITNESSES:

1- SALMAN JAMIL
CNIC: 36302-1050211-9
Accounts Executive
Mahmood Textile Mills Ltd Multan.

1. Malik A. D. Sabir
CNIC:36302-4425708-5
Deputy Secretary
Mahmood Textile Mills Ltd



CLARIFICATION REGARDING EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING OF MAHMOOD TEXTILE MILLS LIMITED

This is further our letter No.MTM/4255/21, dated September 24, 2021 issued regarding the request of Mahmood Textile Mills Limited (the company) for seeking extension of holding of Annual General Meeting from the SECP which is due to be held within a period of one hundred and twenty days following the close of its financial year ended June 30,2021.

It is stated that due to strict compliance of the SOP's issued by the Government(NCOC) from time to time with regard to COVID pandemic which included 50% attendance of company's staff at their workplace , the company faced practical difficulties in timely preparation of its Financial Statement for the year ended June 30, 2021 . It is also stated that CFO of the Company is still not able to attend the office and certain information/transaction with the associated companies are yet to be reconciled , before finalization of the Accounts. Thus, it is not possible for the company's management to provide us the requisite details to complete the Audit within the prescribed time. The company may, therefore, seek extension from the SECP in holding its AGM for the year 2021 under proviso to sub-section(2) of section 223 of the Companies Act, 2017.

