



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/2(358)/2021/59

October 14, 2021

Khawaja Muhammad Iqbal,
Chief Executive,
Mahmood Textile Mills Limited,
Mehr Manzil, Outside Lahori Gate,
Multan.

Subject: APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS THEREIN U/S 132 READ WITH THE SECTION 223 OF THE COMPANIES ACT, 21017 FOR THE PERIOD ENDED JUNE 30, 2021.

Dear Sir,

Please refer to the application of Mahmood Textile Mills Limited (the "Company") vide letter dated September 24, 2021 and subsequent letter dated October 7, 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 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

Cc:

Mr. Abdul Rehman Qureshi,
Advocate High Court,
Legal, Regulatory and Corporate Consultant,
House # 7/1, Street 23, F-8/2, Islamabad.