



# INDUS DYEING & MANUFACTURING CO. LIMITED

IDYM/C&SD/2022/(KHI)

October 13, 2022

**The Director**

Policy, Regulation and Development Department,  
Securities Market Division,  
Securities and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

**SUBJECT: APPLICATION FOR GRANT OF EXTENSION IN TIME FOR FILING OF ACCOUNTS OF FIRST QUARTER ENDED SEPTEMBER 30, 2022 UNDER SECTION 237(1) OF THE COMPANIES ACT, 2017**

Dear Sir,

We, Indus Dyeing & Manufacturing Company Limited (the Company), being a public company listed on the Pakistan Stock Exchange Limited submit our application as allowed under provision to Section 237(1) of the Companies Act, 2017 (the Act) for grant of extension in the period for filing of accounts for first quarter ended September 30, 2022 for thirty days i.e. upto November 29, 2022.

The Securities and Exchange Commission of Pakistan has already allowed AGM extension of thirty days (i.e. upto November 27, 2022) in terms of Sections 132 and 223 of the Act vide their approval letter #. SMD/PRDD/Comp/(82)/2022/336 dated October 10, 2022 for holding of Annual General Meeting and laying therein the Annual Audited Financial Statements for the year ended June 30, 2022.

In this connection we are enclosing herewith following: -


- 1 Copy of above referred approval letter #. SMD/PRDD/Comp/(82)/2022/336 dated October 10, 2022.
- 2 Affidavit.
- 3 Paid Challan # M-2022-449484 Dated 12-10-2022 of Rs. 1,025/- for application fee.

You are kindly requested to allow extension in time for filing of accounts of first quarter ended September 30, 2022 upto November 29, 2022.

Thanking you in Anticipation.

Yours Truly,

for Indus Dyeing & Manufacturing Company Limited

  
**Ahmed Faheem Niazi**  
Company Secretary

Enclosed: As above.

**C.C. The General Manager,**  
Pakistan Stock Exchange Limited.

**C.C. Head of Department,**  
Enforcement Department,  
Securities and Exchange Commission of Pakistan.  
7<sup>th</sup> Floor, NIC Building, 63 Jinnah Avenue,  
Islamabad.

**5th Floor, Office No.508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi-75530, Pakistan.**

Tel # (92-21) 111-404-404 & 35693641 to 35693660(20 Lines). Fax # (92-21) 35693593 & 35693594

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

No. SMD/PRDD/Comp/ (82)/2022/336

October 10, 2022

Mr. Ahmed Faheem Niazi,  
Company Secretary,  
Indus Dyeing and Manufacturing Company Limited,  
5<sup>th</sup> Floor, Office No. 508,  
Beaumont Plaza, Beaumont Road,  
Civil Lines Quarters,  
Karachi.

**Subject: APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022.**

Dear Sir,

Please refer to the letter dated September 23, 2022 on the subject matter received from Indus Dyeing and Manufacturing Company Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders' consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

**Sanaullah Jatoi**  
Assistant Director

**CERTIFIED TRUE COPY**





**100**  
Rupees

(RUPEES ONE HUNDRED ONLY)

30 JUN 2022

MUKHTAR ALI STAMP VENDOR  
Litter 10/1/2011  
Opp. Nadeem

S.No. ....  
ISSUED WITH  
THROUGH 147538  
PURPOSE.....

VALUE RS:.....

STAMP VENDOR'S

This Stamp Paper is not valid for use as a document unless it is countersigned by the

## AFFIDAVIT

I, **Ahmed Faheem Niazi S/o M.M.K Niazi R/o R-869/17 F.B Area, Karachi** do hereby solemnly declare and affirm as follows:

1. That I am Company Secretary of **Indus Dyeing & Manufacturing Company Limited** having its Registered Office at 5<sup>th</sup> Floor 508 Beaumont Plaza Beaumont Road Karachi.
2. That the information given in the annexed **Application for grant of extension in time for filing of accounts of first quarter ended September 30, 2022** under Section 237(1) of the Companies Act, read with the Regulation no. 5(1)c of Companies (General Provisions and Forms) Regulations, 2018 of the above named Company is true and correct to the best of my knowledge and belief.

DEPONENT



## Payment Challan



SECP Challan

M-2022-449484

07

Bank Branch	KARACHI, MCB - PIDC[915]	Date	12-10-2022
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	INDUS DYEING & MANUFACTURING COMPANY LIMITED	Registration No.	0000885

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	1000.00
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 extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
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		1025.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)	One 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.