



KHALID SIRAJ TEXTILE MILLS LIMITED
135-UPPER MALL, LAHORE
Tel: +92-42-35761706, Fax: +92-42-35761708
Email: ksm1@khalidsiraj.com Website: www.ksm1.com

November 17, 2022

Commission,
Securities and Exchange Commission of Pakistan,
6th floor, NIC Building,
63 Jinnah Avenue, Blue Area,
ISLAMABAD.

RE: APPLICATION FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022 U/S 147 OF THE COMPANIES ACT, 2017, M/S. KHALID SIRAJ TEXTILE MILLS LIMITED

Dear Sir,

Subject application is made for seeking direction of the Commission for holding annual general meeting of the company. Requisite information/documents are provided as under:

1. Registration No.	00017345
Name of the company and Address of the company	M/s. Khalid Siraj Textile Mills Ltd. 135-Upper Mall, Lahore.
2. The date on which last annual general meeting was held and the financial year for which the balance sheet, profit & loss account and other statements and reports relating to accounts were laid at such meeting	26 th November 2021 & 30 June 2021
3. The date up to which the annual general meeting was required to be held and the date up to which the balance sheet and profit and loss account and other statements and reports relating to such accounts were required to be laid therein	28 th October 2022 & 30 June 2022
4. Reasons duly supported with evidence for not holding the annual general meeting, or laying the balance sheet and profit and loss account at the general meeting on the due date and justification for seeking direction	The audited financial statements of the company needs approval from the board and the board meeting is scheduled to be held at 24.11.2022. Now, in order to present the financial statements for approval from members, application is filled for holding annual general meeting u/s 147 of the Companies Act, 2017.



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5. Copy of last audited balance sheet and profit and loss account As per annexure "A"

6. Bank Challan of Rs. 15,000/- being application fee As per annexure "B"

It is requested that direction to be issued for holding annual general meeting at the earliest.

Yours truly,



[MIAN TAYYAB IQBAL]
Chief Executive Officer
M/s. Khalid Siraj Textile Mills Limited