



Data Textiles
Limited

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi-74000

January 19, 2023/14

Subject: EXTENSION FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022.

Dear Sir,

This is with reference to our earlier letter bearing no. 1 dated January 13, 2023 on the subject cited above.

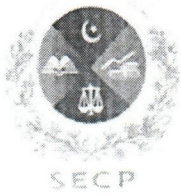
The Securities and Exchange Commission of Pakistan has extended time period for holding of annual general meeting of the company till February 27, 2023 (Copy attached)

You may please inform the TRE Certificate holders of the Exchange accordingly.

For and on behalf of Data Textiles Limited


Inam Ullah
Company Secretary





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

No. SMD/PRDD/Comp/ (72)/2022/395

January 19, 2023

Chief Executive Officer,
Data Textiles Limited,
505, 5th floor, LSE Plaza,
Khayaban-e-Aiwan-Iqbal Road,
Lahore.

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF OVERDUE ANNUAL GENERAL MEETING OF THE COMPANY FOR YEAR ENDING ON JUNE 30, 2022 U/S. 147 OF THE COMPANIES ACT, 2017.

Dear Sir,

Reference is made to the application of M/s. Data Textiles Limited (the 'Company') on the above-noted subject received vide letter dated January 13, 2023 wherein, the Company had sought direction from the Commission under section 147 of the Companies Act, 2017 (the 'Act') for convening its overdue Annual General Meeting ('AGM') and laying therein the annual audited accounts for the year ended June 30, 2022 for shareholders' consideration.

2. In this connection, based on submissions made by the Company, please be informed that the Company is directed under section 147 of the act to hold its aforesaid AGM for the year ended June 30, 2022 at the earliest latest by February 27, 2023 and lay therein annual audited financial statements for the same year for shareholders' consideration. The Company is further enjoined to furnish a Compliance report along with attested copies of minutes of the said meeting to this office, within a week of the date of holding the AGM.

3. Furthermore, kindly note that this direction is issued with the approval of Competent Authority and any non-compliance in this respect shall result in initiation of the Adjudication Proceedings under section 148 of the Act.

Regards,

Sanaulah Jatoi
Assistant Director