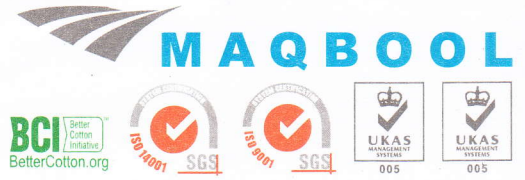


# Maqbool Textile Mills Limited



MTM/24/134

September 13, 2024

Ms. Sumaira  
The Additional Director, (PRDD)(SMD),  
Securities and Exchange Commission of Pakistan,  
7<sup>th</sup> Floor, NIC Building, 63 Jinnah Avenue,  
Islamabad.

Subject: **APPLICATION FOR SEEKING EXTENSIONS FOR A TERMS OF 30 DAYS UNDER SECTIONS 132(I) READ WITH SECTIONS 223(2) AND 237(I)(B) OF THE COMPANIES ACT, 2017 (THE ACT) FOR HOLDING AGM OF THE COMPANY AND PRESENTATION OF ITS FINANCIAL STATEMENTS FOR THE YEAR ENDING JUNE 30, 2024 AND ALSO SUBMISSION/CIRCULATION OF THE FIRST QUARTER ACCOUNTS FOR THE PERIOD ENDING SEPTEMBER 30, 2024**

Dear Sir,

With reference to above, it is stated that due to sudden illness Chief Financial Officer, of the Company, the annual Financial Statements for the year ended June 30, 2024 are not expected to be finalized timely by the management within the period prescribed under the law. Therefore, a request is being made first time to seek an extension of 30 days for holding Annual General meeting for the year 2024 and to present therein, the annual Financial Statements for the year ended June 30, 2024 as required u/s 223 of the Companies Act, 2017 and consequently it will not be practically possible to compile the First Quarter's Financial Statements for the period ended September 30, 2024 and to circulate amongst the members of the Company and to file with the Registrar of Companies, the Commission and also the Pakistan Stock Exchange. It is therefore, requested that an extension for a period of 30 days may kindly be allowed for holding the Annual General meeting of the Company as well as to present therein the annual Financial Statements for the year ended June 30, 2024 and also to grant extension of 30 days for submission/circulation of the First Quarter Financial Statements for the period ending September 30, 2024.

We hope that the above request for extension being the first ever since inception of the Company is will be accepted and the requisite extensions will be allowed/granted.

Thanking you,

For:

Maqbool Textile Mills Limited.

Muhammad Irfan Siddique  
Company Secretary



Encl as above:

Application for extension  
Copy of paid Challan No. **1865193** for Rs.15,025/-

- C.C: i) The Deputy Registrar, Company Registration Office, Multan  
ii) General Manager, Pakistan Stock Exchange Limited, Karachi