



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

No. SMD/PRDD/Comp/(131)/2024/96

September 24, 2024

Mr. Muhammad Irfan Siddique,
The Company Secretary,
Maqbool Textile Mills Limited,
2- Industrial Estate,
Multan

Subject: APPLICATION FOR SEEKING EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING (AGM) AND PRESENTING THE ANNUAL ACCOUNTS AND SUBMISSION/CIRCULATION OF THE QUARTERLY ACCOUNTS FOR THE FIRST QUARTER

Dear Sir,

This is with reference to the letter from Maqbool Textile Mills Limited (the "Company") dated September 13, 2024, on the subject matter whereby the Company has requested an extension of thirty days for holding the AGM for the year 2024 and laying the annual accounts therein along with an extension of thirty days for the submission and circulation of quarterly accounts for the first quarter ending September 30, 2024.

2. In this regard, I am directed to communicate that the Commission, in the exercise of its power under section 132 read with section 223 of the Companies Act, 2017 (the "Act") and section 237 of the Act has acceded to grant the aforementioned extension to the Company.

Regards,

Oneeb Ahmed
Assistant Director