

DEWAN FAROOQUE SPINNING MILLS LIMITED

September 24, 2024

FORM-12(a)

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi, Pakistan.

APPROVAL OF EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(132)/2024/101 dated October 2, 2024 has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2024 up to November 27, 2024. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,



Muhammad Hanif German
Company Secretary



Syed Maqbool Ali
CEO & Director

Enclosures: (As above)

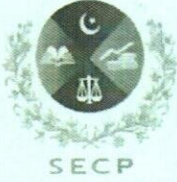


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DEWAN FAROOQUE SPINNING MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan

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

No. SMD/PRDD/Comp/(132)/2024/101

October 2, 2024

Mr. Muhammad Irfan Ali,
Chief Financial Officer
Dewan Farooque Spinning Mills Limited
Dewan Center, 3-A, Lalazar,
Beach Hotel Road, Karachi.

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING (AGM) AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT")

Dear Sir,

This is in reference to the application from Dewan Farooque Spinning Mills Limited (the 'Company') dated September 24, 2024, on the subject wherein, the Company has sought extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2024** to convene and hold its AGM for the year ended June 30, 2024, and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director