



## **NADEEM TEXTILE MILLS LIMITED**

801-804, 8th Floor, Lakson Square, Building No. 3, Block-A,  
Sarwar Shaheed Road, Karachi-74200, Pakistan. Tel.: (+92-21) 35220481-88  
Fax : (+92-21) 35220495-96 E-mail: info@nadeem.com.pk  
URL: www.nadeem.com.pk

9<sup>th</sup> October, 2024

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

Dear Sir,

**Sub: EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024 AND EXTENSION FOR SUBMISSION OF FIRST QUARTERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2024**

This is to inform you that Nadeem Textile Mills Limited has obtained Extension in holding of Annual General Meeting for the year ended June 30, 2024 and extension for submission of First Quarterly accounts for the period ended September 30, 2024 from Securities and Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(116)/2023/116 dated October 08, 2024 (Copy enclosed).

This is for your record and information as required.

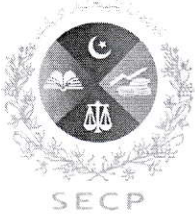
Thanking you.

Yours truly,  
for **NADEEM TEXTILE MILLS LTD.,**

(Abdul Amin)  
Company Secretary.



C.C. To: Central Depository Company of Pakistan Ltd.  
99-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi.



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

No. SMD/PRDD/Comp/(116)/2023/116

October 8, 2024

Mr. Abdul Amin,  
Company Secretary  
**Nadeem Textile Mills Limited,**  
801-804, 8<sup>th</sup> Floor, Lakson Square,  
Building No. 3, Block A,  
Sarwar Shaheed 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”) AND FILING OF THE FIRST QUARTERLY FINANCIAL STATEMENTS UNDER SECTION 237 OF THE ACT.

Dear Sir,

This is in reference to the letter from Nadeem Textile Mills Limited (the ‘Company’) dated September 25, 2024, on the subject wherein, the Company has requested for an extension under section 132 read with section 223 of the Act for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024, and for an extension in filing its first quarterly financial statements for quarter ending September 30, 2024.

2. In this connection, I am directed to inform you that 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 the AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.

3. Further, in terms of section 237 of the Act, the Commission has also granted an extension to the Company for filing its first quarterly financial statements for the quarter ending September 30, 2024, by **November 29, 2024**.

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

Regards,

**Oneeb Ahmed**  
Assistant Director