

IDREES

TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
Phones: (92-21) 34940026 to 30 (5 Lines) Fax: (92-21) 34945306
E-mail: idreestextile@gmail.com & info@idreestextile.com

October 01, 2025

The Director
Policy, Regulation & Development Department, SMD
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

SUB: Request for Extension to hold Annual General Meeting for the Financial Year Ended June 30, 2025

Dear Sir,

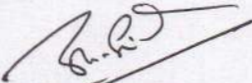
We are submitting the following documents in respect of our request for an extension to hold the Annual General Meeting (AGM) of Idrees Textile Mills Ltd. ("the Company") for the financial year ended June 30, 2025.

- Application under Section 132 of the Companies Act, 2017
- Annual Report for the year ended June 30, 2024
- Affidavit signed by the Company Secretary
- Bank Challans

In the light of the reasons detailed in the attached application, we kindly request approval for a 30-days extension, allowing us to hold the AGM by November 27, 2025, for the aforementioned financial year.

Regards.

Yours faithfully,
For Idrees Textile Mills Ltd.



Company Secretary

CC: Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
Karachi

Mr. Hafiz Maqsood Munshi
Senior Manager/Unit Head
Listing Companies Compliance - RAD
Pakistan Stock Exchange
Karachi



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TEXTILE MILLS LIMITED

Ismail Centre, 1st Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800(Pakistan),
Phone: (92-21) 34940026 to 34940030 (5 Lines) Fax: (92-21) 34945306 & 34931558

E-Mail: info@idresstextile.com

October 01, 2025

The Director
Policy, Regulation & Development Department, - SMD
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

SUB: Application under Section 132 of the Companies Act, 2017 for Extension in Holding the Annual General Meeting and Laying of Financial Statements of Idrees Textile Mills Ltd. for the Year Ended June 30, 2025.

- | | |
|--|--|
| 1. Regulation Number of the Company | 0021863 |
| 2. Name of Company | Idrees Textile Mills Ltd. |
| 3. Address of the Company | 1 st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi |
| 4. Date of the last Annual General Meeting | November 27, 2024 |
| 5. Financial year of which the financial statements were laid at the last AGM | Financial Year ended June 30 th 2024 |
| 6. Date up to which the AGM is required to be Held for the purposes of the said sections And the date up to which the financial Statements are required to be laid therein | As per section 132 of the Companies Act, 2017, the Company is required to hold its AGM by 28th October 2025 and lay there in the financial statements for the period ended June 30, 2025 |
| 7. Date up to which extension is required or AGM | 27 th November 2025 |
| 8. Date up to which extension is required for Filing the financial statements for the Quarter ended September 30, 2025 | 30 th November 2025 |
| 9. Reason for not being able to hold AGM and lay the financial statements for the quarter ended September 30, 2025 | <p>The statutory audit of the financial statement for the year ended June 30, 2025 is currently in progress. The external auditors have confirmed that the audit procedures are still underway, and certain information provided to management are in the process of being addressed.</p> <p>Therefore, an extension of 30 days will allow us sufficient time to carry out the statutory process for holding the AGM and laying the financial statement.</p> |
| 10. The exact state of books of accounts with Reasons for non-completion of such books or for non-finalization of the audit. | <p>The audit has been delayed due to non-completion of the financial statements for the reasons narrated above. At present, financial statements are being audited by the external auditors. A certificate from the external auditors confirming the same has been</p> |



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attached herewith.

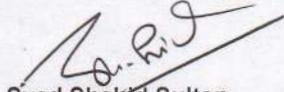
As per **Section 27 of the Companies (General Provisions) Rules**, the application for extension in holding the Annual General Meeting (AGM) is required to be submitted to the Commission at least thirty (30) days before the last date on which such AGM is required to be held.

However, due to unavoidable circumstances, the Company is filing this application **twenty-seven (27) days** before the due date. The delay occurred as the management was making every effort to timely convene the AGM and hold the meeting of the Board of Directors. The decision regarding submission of the application for extension was consequently finalized with a short delay.

The Company, therefore, requests the Commission to kindly condone the shortfall of three (3) days and grant approval for extension of time for holding the AGM.

In view of the above, it is humbly requested that the Company may be granted an extension of 30 days in the period for holding the AGM and laying the financial statements for the period ended June 30, 2025. Further, in consequence of the above, the Company, under Section 237, also requests for an extension of 30 days as provided in the period of filing quarterly statements for the first quarter ended September 30, 2025.

For Idrees Textile Mills Ltd.



Syed Shahid Sultan
Company Secretary

Encl: Affidavit
Auditor Certificates
Original Challans
Financial Statement June 30, 2024





Mzam Sher Stamp Vendor

Shop No. B-11 Qasimabad Karachi-33

Lk. No. 78

B.NO.

DATE

12 JUL 2025

38144

ISSUED TO WITH ADDRESS
THROUGH WITH ADDRESS MEHTAB MALI
PURPOSE Advocate
VALUE RS. (Attested)
STAMP VENDOR'S SIGNATURE N



AFFIDAVIT

I, Syed Shahid Sultan s/o Syed Sultan Hussain Muslim, Adult, bearing CNIC No. 42101-6957839-7 Residing at A-428, Block 'N', North Nazimabad Karachi, Company Secretary of Idrees Textile Mills Ltd.

1. That I am the Company Secretary of Idrees Textile Mills Ltd.
2. That I am fully conversant with the affairs of the Company.
3. That whatever has been stated in the accompanying application submitted under Section 132 and Section 223 of the Companies Act, 2017 is true and correct to the best of my knowledge and belief.
4. That nothing has been concealed in this respect.

Deponent





Tel: +92 21 3568 3030
Fax: +92 21 3568 4239
www.bdo.com.pk

2nd Floor, Block-C
Lakson Square, Building No.1
Sarwar Shaheed Road
Karachi-74200
Pakistan

The Chief Executive Officer
Idrees Textile Mills Limited
6-C, Ismail Centre, 1st floor
Central Commercial Area
Karachi

September 26, 2025
AA-1605/25

AUDIT STATUS LETTER - AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir,

As per your request and as per Section 223(2) of the Companies Act, 2017, we write to advise you that the audit of financial statements of Idrees Textile Mills Limited ("the Company") for the year ended June 30, 2025 is currently in progress.

Once all the information as already advised to the management is made available to us, we shall endeavor to complete the related audit procedures and render the draft audit report on the financial statements of the Company within a period of two weeks thereafter.

The letter is being issued on the request of the Company.

Yours faithfully,

BDO EBRAHIM & CO.

BDO Ebrahim & Co. Chartered Accountants

BDO Ebrahim & Co., a Pakistan registered partnership firm, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.



SECP Challan

M-2025-1885751

07

Bank Branch	KARACHI, MCB - Bahadurabad[1058]	Date	30-09-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	IDREES TEXTILE MILLS LTD	Registration No.	0021863

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Applicant
Copy

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.





SECP Challan

M-2025-1885754

07

Bank Branch	KARACHI, MCB - Bahadurabad[1058]	Date	30-09-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
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Total		1025.00

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Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

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