



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

Ref: N-1105/2025

October 1, 2025

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

Re: Extension of Time approved by SECP for the 39th AGM and First Quarterly Accounts

Dear Sir,

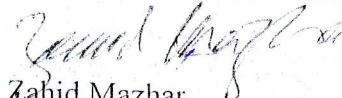
With reference to the above, please find enclosed a copy of the SECP approval letter No. SMD/PRDD/Comp/(116)/2023/58 dated September 30, 2025, issued by the Securities and Exchange Commission of Pakistan.

The Commission has approved the following extensions:

1. Annual General Meeting for the year ended June 30, 2025
extended up to November 27, 2025.
2. First Quarterly Accounts for the period ended September 30, 2025
extended up to November 29, 2025.

Thanking you.

Yours faithfully,
for Nadeem Textile Mills Ltd.,


Zahid Mazhar
Chief Executive



c.c. to: Chief Compliance Officer
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block-B
S.M.C.H.S. Main Shahra-e-Faisal
Karachi.



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

No. SMD/PRDD/Comp/(116)/2023/58

September 30, 2025

Chief Executive,
Nadeem Textile Mills Limited,
801-804, 8th Floor,
Lakson Square Building No. 03,
Block A, Sarwar Shaheed Road,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN THE TIME FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT") AND SUBMISSION/ CIRCULATION OF FIRST QUARTERLY FINANCIAL STATEMENTS UNDER SECTION 237 OF THE ACT.**

Dear Sir,

This is in reference to the application of **Nadeem Textile Mills Limited** (the 'Company') on the subject whereby, the Company has sought an 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, 2025, and for extension of 30 days for filing its first quarterly financial statements for quarter ending September 30, 2025.

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, 2025**, to convene and hold the AGM for the year ended June 30, 2025, and lay therein the financial statements for shareholder consideration. However, the Company is advised to ensure compliance of Section 132 read with Section 223 of the Act in true spirit in future.

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, 2025, by **November 29, 2025**.

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,

Rida Khurram Mughal
Management Executive