

FAMCO ASSOCIATES (PVT) LTD.

A network firm of  ECOVIS* International

01/10

The Registrar of Companies
Securities & Exchange Commission of Pakistan,
Dawood Centre, Ground Floor and 10th Floor,
MT Khan Road, Civil Lines,
Karachi.

October 23, 2025

CSD 4064

Dear Sir,

QUETTA TEXTILE MILLS LIMITED

REQUEST FOR EXTENSION FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR
ENDED JUNE 30, 2025 UNDER SECTION 132 & 233 OF THE COMPANIES ACT, 2017.

We are submitting application on behalf of our above client for seeking extension for holding Annual General Meeting [AGM] which is due to be held on or before October 27, 2025.

In this respect we hereby enclose the following documents for your necessary information and record:

1. Application for extension for holding AGM for the year ended June 30, 2025 under section 132 & 233 of the Companies Act, 2017.
2. Copy of Financial Statements for the year ended June 30, 2024;
3. Affidavit in support of the application;
4. ~~Copy of Form A made upto 28-10-2024; and~~
5. Paid Challan No.M-2025-923433 dated October 22, 2025 for Rs. 15,025/- being the application fee.

You are requested to kindly approve extension for holding AGM for the above Company.

Yours truly,

Ashar Shamim

AZHAR SHAMIM

Manager – Corporate & Tax Services

Encls: As above

2513873
Securities & Exchange
Commission of Pakistan
Diary No.
23 OCT 2025
CRO KARACHI



SECP Challan

M-2025-1923433

07

Bank Branch	KARACHI, MCB - Uni Tower[1105]	Date	22-10-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	QUETTA TEXTILE MILLS LIMITED	Registration No.	0003272

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 extension 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.

FORM-9

Particulars of directors and officers, including the chief executive, secretary, chief financial officer, auditors, legal adviser and in case of single member company, nominee of sole member or of any change therein

[Pursuant to Section 14(1)(c), 167 & 197 of the Companies Act, 2017 read with Regulation 30, 50 & 54 of the Companies Regulations, 2024]

**PART-I**

(Please complete in typescript or in bold block capitals)

1.1. CUIN (Corporate Unique Identification Number)

0	0	0	3	2	7	2
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1.2. Name of the Company

QUETTA TEXTILE MILLS LIMITED

1.3 Fee Payment Details 1.3.1 Challan No

25502705

1.3.2 Challan Amount

1210

PART-II**2. Particulars***

Present Name in Full	CNIC No for Pakistani or NICOP No for overseas Pakistanis or Passport No in case of a foreigner	Usual residential address	Designation	Nationality **	Business Occupation *** (if any)	Date of present appointment or change	Mode of appointment / change / any other Remarks* ***	Nature of directorship (nominee other) *****
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2.1 New appointment/election								
J.A.S.B. & Associate	N/A	1104, 11th Floor, Uni	Auditor	Pakistan	Audit Firm	21-10-2025	Appointed	

s Chartered Accountant		Tower, I.I. Chundrigar Road, Karachi, Saddar Town, Karachi South, Sindh, 75650, Pakistan						
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2.2 Ceasing of Office/Retirement/Resignation/Removal/Death/Disqualification

Z.M.T. & CO Chartered Accountant	N/A	251, near Emporium Mall, Block L Johar Town, Lahore. Pakistan 54000, Lahore, Lahore, Punjab, Pakistan	Auditor	Pakistan	Audit Firm	21-10- 2025	Resigned	
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2.3 Any other change in particulars relating to column (a) to (f) above:

- * In the case of a firm, the full name, address and above-mentioned particulars of each partner, and the date on which each became a partner.
- ** In case the nationality is not the nationality of origin, provide the nationality of origin as well.
- *** Also provide particulars of other directorships or offices held, if any.
- **** In case of listed company also mention whether the person was appointed as independent or executive or non-executive or female director quota
- ***** In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (i), and a copy of resolution from the nominating or appointing body be attached.

PART-III

3. Particulars of nominee in case of single member company for the purpose of section 14 or any change therein :

Present Name in Full	CNIC No for Pakistani or NICOP No for overseas Pakistanis	Nationality	Usual residential address	Telephone No. / Mobile No	Email Address	Date of present appointment or change	Relationship of Nominee with single member
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	or Passport No in case of a foreigner						
(a)	(b)	(c)	(d)	(g)	(h)	(e)	(f)

(Nominee shall not be a person other than relatives of the member – namely a spouse, father, mother, brother, sister and son or daughter)

PART-IV

4.1. Declaration

I do hereby solemnly and sincerely declare that the information provided in the form is:

- i. true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- ii. hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

4.2. Name of Authorized Officer with designation/Authorized Intermediary (if appointed)

Omer Khalid	Chief Financial Officer, Director
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4.3. Signatures

This is an electronically generated document and doesn't require a physical signature

4.4. Registration No of Authorized Intermediary, if applicable

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4.5. Date

DD		MM		YYYY			
2	2	1	0	2	0	2	5

Enclosure

- Consent of each Director / Chief Executive upon their appointment/re-appointment/election on the prescribed appendix
- Copy of nomination letter from the appointing authority in case the person is nominated under any of the provisions of the Act.
- Copy of NOC/approval from concerned department (Govt./Ministries or Regulatory Authorities or SECP) is required for companies with licensing activities etc.

4. Consent of auditor, in case of appointment/re-appointment of auditor.
5. Copy of resignation letter (in case of resignation of a director or chief executive), duly signed by resigning director or chief executive, verified through an affidavit on stamp paper duly signed by the person who has signed this Form and attested by an oath commissioner and witnessed, be attached. If the person appointed is a foreigner, please provide 5 sets of Bio-Data & valid Passport for onward submission to Ministry of Interior (MOI) for clearance along with undertaking in original.
6. Copy of Board resolution in case of appointment/cessation of an alternate director.
7. Sufficient evidence in case of removal/ death / disqualification of Director/ Chief Executive may be attached.
8. If the person appointed is a foreigner, please provide 9 sets of Bio-Data & valid Passport for onward submission to Ministry of Interior (MOI) for clearance along with undertaking in original
9. In case of incoming director and CEO in a Security Services / Security guard companies, documents required as per standing instructions i.e. copies of 11 sets of passport size photographs duly attested, attested copy of bank statement and bank certificate and copy of MOA/AOA for onward submission to Ministry of Interior (MOI) for prior clearance.
10. Any other documents, as required by the registrar.
11. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing).



Form-A

**THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024**

[Section 130(1),130(2),424(5) read with Regulations 62 & 30]

ANNUAL RETURN OF A COMPANY

PART I

(To be filled by All Companies)

1.1. CUIIN (Registration Number)

0 0 0 3 2 7 2

1.2. Name of the Company

QUETTA TEXTILE MILLS LIMITED

1.3 Fee Payment Details

1.3.1 Challan No

24186592

1.3.2 Amount (Rs.)

1100

1.4 Particulars of---		Please tick the relevant box
Part-II	Annual Return of a company other than inactive company	<input checked="" type="checkbox"/>
Part-III	Annual Return of Inactive Company	<input type="checkbox"/>

PART II

(To be filled by an Active Company)

2.1. Annual General Meeting held on

Day

Month

year

2 8 1 0 2 0 2 4

2.2. Form-A made up to (applicable in case no AGM was held/concluded during the year)

Day

Month

year

2.3. Registered office address

GROUND FLOOR, NADIR HOUSE, I. I.
CHUNDRIGAR ROAD, KARACHI, Dir, Karachi

South, Sindh, Pakistan

2.4. Email Address

ACCOUNTS@QUETTAGROUP.COM

2.5. Office Tel No

+92

2.6. Mobile No. (Preferable WhatsApp enabled number) of authorized officer (Chief Executive/Director/Company Secretary/Chief Financial Officer)

+92 3008232319

2.7. **Authorized Share Capital (If applicable)**

Classes and kinds of Shares	No of Shares	Amount	Face Value
Ordinary Shares	35,000,000	350,000,000	10

2.8. **Paid up Share Capital (If applicable)**

Classes and kinds of Shares	No of Shares	Amount	Face Value
Ordinary/Ordinary	13,000,000	130,000,000	10

2.9. **Particulars of Officer(s) including Share Registrar**

S#.	Name	Designation	CNIC No.	Address
1	Tariq Iqbal	Chief Executive	413027567 5911	House No 122, Street No-33, Phase No-6, DHA, Karachi., Pakistan
2	Muhammad Ashraf	Company Secretary	424017705 8373	House No. C-2/1, Pak Modern Colony, Pak Colony Mangopir Road, Karachi., Pakistan
3	Omer Khalid	Chief Financial Officer	423019761 4755	House No. 4-A, 14th South Street, Phase -II, DHA, Karachi, Pakistan
4	Muhammad Wasif Riaz	Legal Advisor	313024603 8245	Office No. 504, 5th Floor, Al- Fatima Chambers, Opp. Sind High Court, Saddar Karachi., Pakistan
5	MUSHTAQ AND CO. CA	Auditor		(407, COMMERCE CENTRE, HASRAT MOHANI ROAD,)(19-B, BLOCK G, GULBERG III,

				LAHORE.), Lahore, Lahore, Punjab, Pakistan
6	C K MANAGEMENT ASSOCIATES (PRIVATE) LIMITED	Share Registrar (if applicable)	0026875	M-13, PROGRESSIVE PLAZA, PLOT NO. 5, CL- 10, CIVIL LINE QUARTER, BEAUMOUNT ROAD, KARACHI , Saddar Town, Karachi South, Sindh, 75530, Pakistan
7		Any Other Officer		

2.10. List of Directors as on the date up to which the Form is made.

S #	Name	Residential Address	Nationality	CNIC No for Pakistanis, or NICOP No for Overseas Pakistanis, or Passport No for foreigners	Date of appointme nt or election	Name of member or creditor nominating or appointing the director
1	Abbas Ali	House No. 21, Street No. 18. Punchpir Road, Mazang, Lahore, Pakistan	Pakistan	3520229838 885	23-01- 2023	
2	Omer Khalid	House No. 4-A, 14th South Street, Phase -II, DHA, Karachi, Pakistan	Pakistan	4230197614 755	23-01- 2023	
3	Saima Asim	House No. 4-A/1, 14th south Street, Phase-2, DHA Karachi., Pakistan	Pakistan	4230185140 524	23-01- 2023	
4	Asim Khalid	House No.4-A/1, 14th South Sreet, Phase-2,	Pakistan	4230181885 783	23-01- 2023	

		DHA, Karachi., Pakistan				
5	Tauqir Tariq	Quetta Textile Mills Ltd No-3, Site Area Kotri, Distric Jamshoro., Pakistan	Pakistan	4130386194 173	23-01- 2023	
6	Major Muhamma d Saeed	Alamgeer Road, Flat no-4, Cantt Shopping Centre, Hilltop, Hyderabad Cant., Pakistan	Pakistan	4130371062 107	15-01- 2024	
7	Tariq Iqbal	House No 122, Street No-33, Phase No- 6, DHA,Karac hi., Pakistan	Pakistan	4130275675 911	23-01- 2023	

2.11. List of members/shareholders & debenture holders on the date up to which this Form is made

S #	Folio # (if any)	Name	Addres s	Nation ality	No of shares /debentures held	Percentage of shareholdin g of member having 25% or more shareholdin g	CNIC No for Pakistanis, or NICOP No for Overseas Pakistanis, or Passport No for foreigners, or CUIN No. for pakistani company , or Registration No. for foreign company
Shareholders/member							
Debenture holders							

2.12. **Transfer of shares/ debentures since last Form-A was made (Aplicable for companies having share capital)**

S#.	Name of Transferor	Name of Transferee	Number of shares transferred	Date of registration of transfer
	Shareholder s/member			
	Debenture holders			

PART III

(To be filled by an Inactive Company)

3.1. Correspondence Address

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3.2. Contact Details

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3.3. **List of Directors as on the date up to which the Form is made.**

S #	Name	Residential Address	Nationality	No of shares held (if any)	CNIC No for Pakistani s, or NICOP No for Overseas Pakistani s, or Passport No for foreigners	Date of becoming member/director	Name of member or creditor nominating or appointing the director

3.4. Confirmation about inactive status of Company

It is hereby stated and confirmed that the Company has :

- not carried out any operation since grant of status as inactive company.
- no substantial assets or Accounting transactions.

Declaration

3.5. I do hereby solemnly and sincerely declare that the information provided in the form and the enclosures is:

- true and correct to the best of my knowledge, in consonance with the record as maintained

by the company and nothing has been concealed; and

ii. hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.6. Name of Authorized Officer with designation/Authorized Intermediary (if appointed)

Omer Khalid	"Chief Financial Officer, Director"
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3.7. Signatures

This is an electronically generated document and doesnt require a physical form

3.8. Registration No of Authorized Intermediary, if applicable

3.9. Date

Day

Month

year

0	6	1	1	2	0	2	4
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INSTRUCTIONS FOR FILLING THIS FORM

1. This Form shall be made up to the date of last AGM of the Company or the last date of the calendar year where no AGM is held concluded during the year.
2. If shares are of different classes the columns should be subdivided, so that the number of each class held, is shown separately against S. No. 2.7 and 2.8
3. If space provided is insufficient, the required information should be listed in a separate sheet attached to this return which should also be signed.
4. This form is to be filed within 30 days of the date indicated in S.No. 2.1 or 2.2 (as the case may be). If the form is filed after 30 days, additional fee as per section 468 shall be applicable.
5. An inactive company or a company which held its AGM but the same was not concluded shall file Forms-A within a period of 30 days from the close of calendar year.
6. This form is not applicable on single member companies & private companies having paid-up capital not exceeding 3.0 million in case there is no change of particulars since last annual return filed with the registrar.
7. A company, other than a single member company or a private company having paid up capital of not more than three million rupees, shall inform the registrar on Form-24 that there is no change of particulars in the last annual return filed with the registrar.
8. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act will be submitted with this form (not applicable in case of online filing)