



FAMCO ASSOCIATES (PVT) LTD.
A network firm of ECOVIS International

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O/C

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

November 27, 2025

CSD 4094

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.

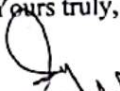
We are submitting application on behalf of our above client for seeking extension for holding Annual General Meeting [AGM] which is due to be held on or before October 27, 2025.

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,


AZHAR SHEIKH
Manager – Corporate & Tax Services

Encls: As above

2543681
Securities & Exchange
Commission of Pakistan
27 NOV 2025
CRO KARACHI



State Life Building No. 1-A, Ground Floor,
I.I. Chundrigar Road, Karachi-74000, Pakistan.



021 - 3242 2344
021 - 3246 7406



www.famco.com.pk



Quetta Textile Mills LIMITED

Registered Office : Nadir House, G/FI, I.I. Chundrigar Road, Karachi – 74000, Pakistan
Phones: +92 (21) 32414334~6 Email: sales@QuettaGroup.com W: www.QuettaGroup.com

November 26, 2025

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

Dear Sir,

QUETTA TEXTILE MILLS LIMITED

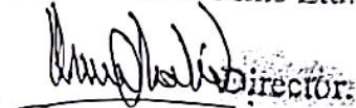
REQUEST FOR EXTENSION FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2025 UNDER SECTION 132 & 233 OF THE COMPANIES ACT, 2017.

We hereby seek SECP's approval for extension for holding Annual General Meeting [AGM] of our Company which was due to be held on or before October 27, 2025.

The required information is given as below:

REGISTRATION NUMBER	0003272
NAME OF THE COMPANY	Quetta Textile Mills Limited
REGISTERED ADDRESS	Ground Floor, Nadir House, I.I. Chundrigar Road, Karachi, Dir, Karachi South, Sindh, Pakistan
LAST AGM HELD ON	28-10-2024
DATE UPTO WHICH THE AGM IS REQUESTED TO BE HELD	Thirty (30) days after obtaining approval of Extension for AGM from SECP.
PERIOD OF ACCOUNTS	For the year ended June 30, 2025.
REASONS FOR NOT BEING ABLE TO HOLD THE AGM	The Company could not hold AGM due to be held on or before October 27, 2025

Quetta Textile Mills Ltd.


Director



Quetta Textile Mills LIMITED

Registered Office : Nadir House, G/FI, I. I. Chundrigar Road, Karachi - 74000, Pakistan
Phones: +92 (21) 32414334~6 Email: sales@QuettaGroup.com W: www.QuettaGroup.com

REASONS FOR CONDUCTING AGM AFTER DUE

DATE

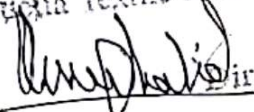
The Company was unable to convene its Annual General Meeting (AGM) within the statutory timeframe due to the ongoing finalization of the statutory audit for the financial year ended June 30, 2025. The delay arose primarily because certain audit procedures and confirmations are still in process, which are essential for the preparation and finalization of the audited financial statements.

Accordingly, the Company is seeking a another extension of one month to ensure the completion of the audit in compliance with applicable regulatory requirements and to enable the presentation of duly audited financial statements before the members in the forthcoming AGM.

LAST AUDITED BALANCE SHEET

Copy of Financial Statements for the year ended June 30, 2024 with Form A made upto 28-10-2024 for the year 2024 are attached.

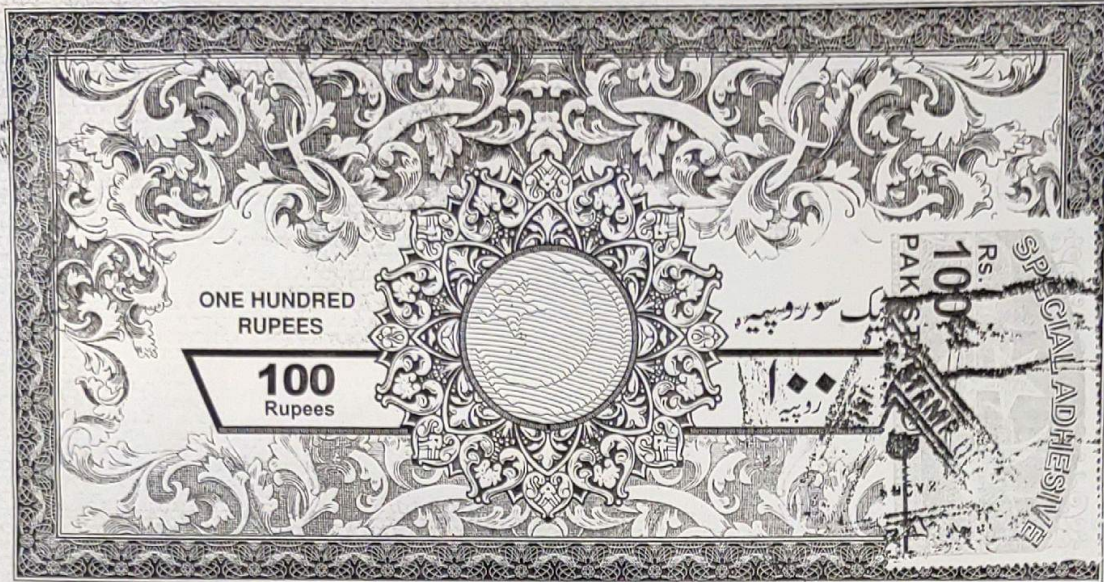
In the light of above facts, you are requested to give us extension for holding Annual General Meeting for the year ended June 30, 2025.

Yours truly,
Quetta Textile Mills Ltd.


OMER KHALID

Director

- Encls: 1. Copy of Financial Statements for the year ended June 30, 2024;
2. Copy of Form 'A' made upto 28-10-2024 for the year ended June 30, 2024;
3. Affidavit in support of our application



MUHAMMAD ZAKIR
STAMP VENDOR
GoS-KHI-31
Suite No.705-A, 7th Floor,
Panorama Centre-1, Near
Atrium Mall Saddar Karachi

Sale Register Serial No.
Date of Issue: 07 - Nov -2025
Paper Issued to: Mudassir Saleem (Adv) [42000-00000000]
Address: Karachi
Contact No.0000-0000000
Purpose: Bond / Agreement
Challan No. 2025C8AE4364C9A2
Date: 06- Nov -2025

079766

OFFICE SUPERINTENDENT
Stamp Office, City Court
Karachi

07 NOV 2025



Please Write Below This Line

You can verify your Stamp paper by scanning the QR code or online www.estamps.gos.pk by using the "Verification Through Web" option before purchased.

**AFFIDAVIT IN SUPPORT OF THE APPLICATION
UNDER SECTION 147 OF THE COMPANIES ACT, 2017**

I, Omer Khalid son of Khalid Iqbal – Director an Authorized officer of Quetta Textile Mills Limited, adult, residing at House No. 4-A, 14th South Street, Phase -II, DHA, Karachi, Pakistan , I do hereby make oath and state on solemn affirmation as under:

1. That I am the Director of Quetta Textile Mills Limited, the applicant company.
2. That I am well and sufficiently conversant with the facts involved in the matter for the extension in time for holding Annual General Meeting for the Year ended June 30, 2025.
3. That the accompanying application, made under section 132 & 233 of the Companies Act, 2017 for holding Annual General Meeting for the year ended June 30, 2025 have been drafted under my instructions and contents thereof are true and correct and the same may be read and treated as part of this affidavit as if reproduced herein in extenso.
4. That whatever is stated in paragraphs 1 to 3 hereinabove are true and correct to my knowledge and belief.

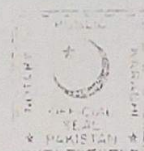
Karachi

Dated: November 26, 2025

Name and Signature of Witness:

1. NAGEEM AHMEDNAGEEM AHMED2. M. Obaid ZamirM. Obaid Zamir

Omer Khalid
DEPONENT



SYED NAEEM MUHAMMAD
ADVOCATE & NOTARY PUBLIC
Documents Produced for
Attestation / Notarization in the
City of Karachi, Pakistan

27 NOV 2025