



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

No. SMD/PRDD/Comp/(158)/2025 / 48

October 8, 2026

Mr. Omer Khalid  
The Director  
**Quetta Textile Mills Limited**  
G/Floor, Nadir House,  
I.I. Chundrigar Road,  
**Karachi.**

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to the application of Quetta Textile Mills Limited (the 'Company') on the above-noted subject dated September 25, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026.

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 extension to the Company for a period of one month up to November 27, 2026 to convene and hold its AGM for the year ended June 30, 2026 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority.

Regards,

**Rida Khurram Mughal**  
Management Executive