

ICC Textiles Limited



242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712594, 35753664, E-MAIL: marketing@icc textiles.com

September 28, 2019

Commissioner Enforcement
Security and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
ISLAMABAD.

EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2018-19 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF THE FIRST QUARTER ACCOUNTS FOR THE PERIOD ENDED SEP 30, 2019 U/S 237 OF THE COMPANIES ACT, 2017.

Dear Sir,

Please find enclosed herewith our application U/S 132 of the Companies Act 2017 (In terms of Rule 27 of the Companies (General Provisions and Forms) Regulations, 2018 for extension for a period of thirty days for holding annual general meeting of the company and submission of annual accounts for the year ended June 30, 2019 u/s 223 of the Companies Act 2017 and an extension for a period of thirty days for submission of first quarter accounts for the quarter ended September 30, 2019 U/S 237 of the Companies Act, 2017.

Copy of paid challan for Rs.15,000/- being the prescribed fee, last audited accounts are also enclosed herewith and letter from auditors of the company M/s Grant Thornton Anjum Rahman, Chartered Accountants in this regard.

In view thereto your good self is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year ended June 30, 2019 and also extension for submission of the First Quarterly Accounts for the period ended Sep 30, 2019.

We shall highly appreciate your kind cooperation to resolve the issue positively and request for an immediate response from your good office to proceed further.

Yours Truly

Thanking you
for ICC TEXTILES LIMITED

JAVAID S. SIDDIQI
Chief Executive

Factory: 32 - KM, MULTAN ROAD, SUNDER, DISTT. LAHORE-PAKISTAN. TELE : (042) 35975426-27 FAX: (042) 35975428

Group Companies: ICC (PVT.) LTD. ● THE IMPERIAL ELECTRIC CO. (PVT) LTD. ● EMCO INDUSTRIES LTD.

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APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2018-19 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF THE FIRST QUARTER ACCOUNTS FOR THE PERIOD ENDED SEP 30, 2019 U/S SECTION 237 OF THE COMPANIES ACT 2017.

(i)	NAME AND ADDRESS OF THE COMPANY	ICC TEXTILES LIMITED 242-A, Anand Road, Upper Mall, Lahore
(ii)	REGISTRATION NUMBER	0019664
(iii)	DATE OF LAST AGM FINANCIAL YEAR	27-11-2018 2017-2018

(For which the balance sheet, profit and loss accounts and other statements and reports relating to accounts were laid in last meeting)

(July 01, 2017 to June 30, 2018)

Date up to which AGM is required to be held and the balance sheet and profit and loss accounts, and other statements and reports relating to accounts are required to be laid therein

The AGM was required to be held on 28-10-2019, an extension of 30 days i.e up to 27th November, 2019 is requested.

Date up to which the first quarterly accounts and other reports relating to accounts, is required to be submitted.

The first quarterly accounts were required to be submitted on 30-10-2019. Thirty days extension i.e up to 29th November, 2019 is requested.

(iv) REASON FOR NOT BEING HOLD TO AGM

Due to non-availability of some vital information and data the finalization of audit of accounts is not possible within required timeline. As a result thereof, AGM is not possible to be conducted within the prescribed time period.

Under the circumstances you are requested to please allow **extension to hold Company's Annual General Meeting by November 27, 2019 and extension to submission of first quarterly accounts by 29th November, 2019.**

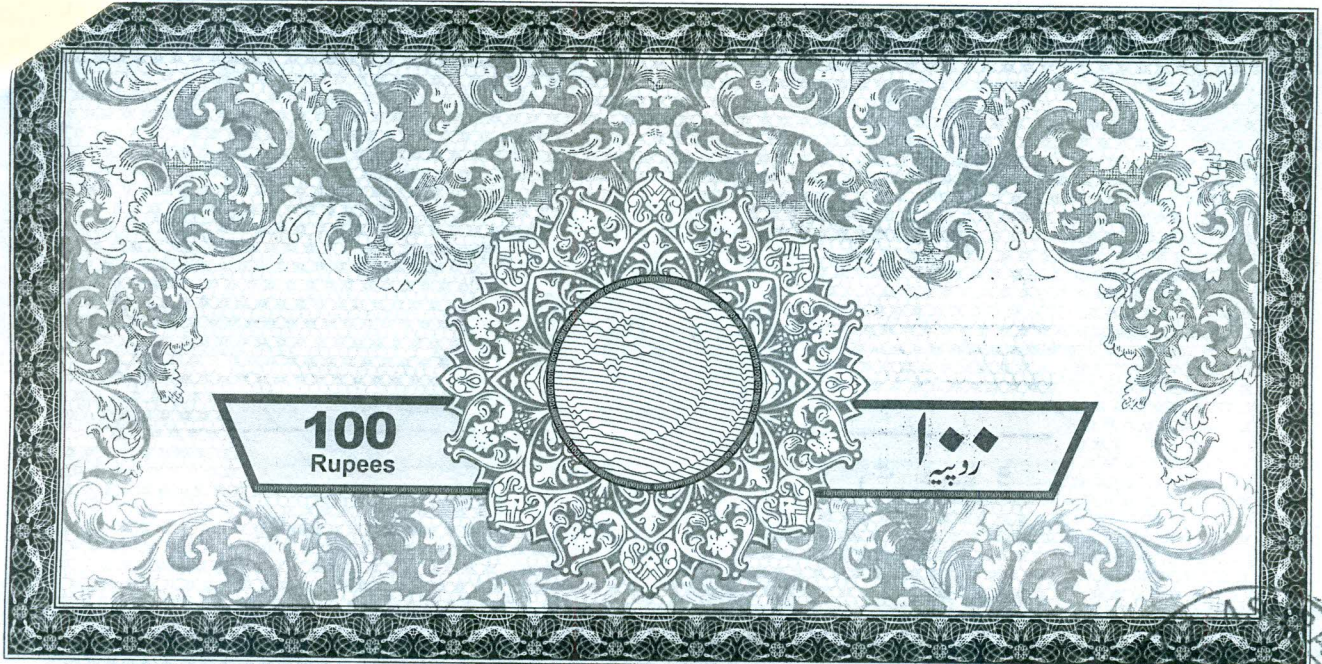
for ICC TEXTILES LIMITED


JAVAID S. SIDDIQI
Chief Executive

Lahore: Dated Sep. 28, 2019

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AFFIDAVIT

I, Javaid S, Siddiqi S/O Shafiq A. Siddiqi, Chief Executive, ICC Textiles Limited is hereby solemnly affirmed and state as under:

1. That I am duly authorized representative of ICC Textiles Limited (hereinafter referred to as the "Company") and am well conversant with, all the affairs of the Company.
2. That I confirm and declare that the application (in terms of Rule 27 of the Companies (General Provisions and Forms) Regulations, 2018 for seeking extension in term of Section 132 of the Companies Act 2017 for holding Annual General Meeting and submission of Annual Accounts u/s 223 of the Companies Act 2017 for the year ended 30th June, 2019 and submission of 1st quarterly accounts in terms of section 237 of the Companies Act 2017, is being filed with the Commissioner Security and Exchange Commission of Pakistan, Islamabad.
3. That Copy of paid challan for Rs.15,000/- being the prescribed fee and last audited accounts are also enclosed with the application.
4. That what is stated above and the contents of application for seeking Extension under Section 132 of the Companies Act, 2017 for holding AGM of the company, submission of Annual Accounts U/S 232 of the Companies Act, 2017 and extension of quarterly accounts U/S 237 Companies Act, 2017 are true and nothing has been concealed or misstate.


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VERIFICATION

Verified on oath at Lahore this 28th day of September, 2019, that the contents of above affidavit are correct and true to the best of my knowledge and belief.


DEPONENT



Grant Thornton

An instinct for growth™

Grant Thornton Anjum Rahman

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TO WHOM IT MAY CONCERN

We are the statutory auditors of ICC Textiles Limited for the year ended June 30, 2019. The audit of accounts of the client could not be finalized because of non-provision of essential information and data.

Client has now confirmed that all the information will be provided by October 07, 2019 to enable us to finalize the audit by the end of November, 2019.

This certificate is being provided on the specific request of ICC Textiles Limited under rule 27 (2) (v) of Companies (General Provisions and Forms) Regulations 2018.

Grant Thornton Anjum Rahman

Grant Thornton Anjum Rahman

Chartered Accountants

Lahore.

Date: September 27, 2019

Chartered Accountants

Member of Grant Thornton International Ltd

Offices in Karachi & Islamabad