



HIRA TEXTILE MILLS

L I M I T E D



8 - K.M. Manga Rahwind Road,
Rahwind District Kasur, Pakistan
Phone (+92-42)35395360-3
E-mail :hira@hiramills.com.pk
Website: www.hiramills.com.pk
Website: www.hiratex.com.pk

PSL-3

October 5, 2022

The General Meeting
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi

Sub: APPLICATION FOR 30 DAYS EXTENTION IN HOLDING ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir,

We wish to inform you that the Company has lodged application before the Securities & Exchange Commission of Pakistan on the captioned subject. Copy of application dated Sept. 20, 2022 attached.

Thanking you and assuring our best cooperation at all times.

Yours Truly

Muhammad Hasnain Saeed Sohbin

(Company Secretary)



**HIRA TEXTILE MILLS
L I M I T E D**



B - K.M. Mangle Raiwind Road,
Raiwind District Kasur, Pakistan
Phone: (+92-42)35395360-3
E-mail: hira@hiramills.com.pk
Website: www.hiramills.com.pk
Website: www.hiratex.com.pk

The Commissioner,
Enforcement Department,
Securities and exchange Commission of Pakistan,
7th Floor, NIC Building, 63-Jinnah Avenue,
Islamabad

Dated: September 20, 2022

Dear Sir,

**APPLICATION FOR EXTENSION IN HOLDING ANNUAL GENERAL MEETING OF COMPANY
FOR THE YEAR ENDED ~~SEPTEMBER~~ JUNE 30, 2022 AND FIRST QUARTIER ACCOUNTS FOR
THE PERIOD ENDED SEPTEMBER 30, 2022.**

With reference to the above mentioned subject, we are enclosing herewith our application under section 132 of the Companies Act, 2017 [the 'Act'] for extension in holding Annual General Meeting [the 'AGM'] of the Company for the period of 30 days, for submission of Annual Accounts for the year ended June 30, 2022 under section 233 of the Act and for submission condensed interim financial information for the quarter ended September 30, 2022, under section 237 of the Act.

Following documents are enclosed herewith:

- 1- Application for extension in the period for holding annual general meeting and laying of financial statements in term of Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018.
- 2- Original Affidavit duly signed by the Company Secretary.
- 3- Auditors' Certificate regarding reasons for extension in holding AGM.
- 4- Original paid challan of Rs. 15,025/- being application fee.

In view of the above, you are requested to allow extension for a period of 30 days for holding AGM of the Company as well as submission of Annual Accounts for the year ended June 30, 2022 and also extension for submission of condensed interim financial information for the quarter ended September 30, 2022.

Yours Truly,


Muhammad Hasnain Saeed Sohbin

Company Secretary

C.C.

The Deputy Registrar
Company Registration Office,
Securities and Exchange Commission of Pakistan,
3rd Floor, Associated House, 7- Egerton Road, Lahore