



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

No. SMD/PRDD/Comp/ (85)/2022/340

October 11, 2022

Mr. Sohail Farooq Shaikh,  
Chief Executive,  
Suhail Jute Mills Limited,  
14-B, Civil Lines, PO Box No. 341,  
Kabul River Railway Station,  
Mardan Road,  
Nowshera, N.W.F.P.

**Subject: APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022.**

Dear Sir,

Please refer to the letter dated September 30, 2022 on the subject matter received from Suhail Jute Mills Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders' consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

**Sanallah Jatoi**  
Assistant Director