



NADEEM TEXTILE MILLS LIMITED

801-804, 8th Floor, Lakson Square, Building No. 3, Block-A,
Sarwar Shaheed Road, Karachi-74200, Pakistan. Tel.: (+92-21) 35220481-88
Fax : (+92-21) 35220495-96 E-mail: info@nadeem.com.pk
URL: www.nadeem.com.pk

October 05, 2023

✓ The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

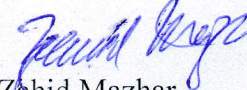
Sub: EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023 AND EXTENSION FOR SUBMISSION OF FIRST QUARTERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2023

This is to inform you that Nadeem Textile Mills Limited has obtained Extension in holding of Annual General Meeting for the year ended June 30, 2023 and extension for submission of First Quarterly accounts for the period ended September 30, 2023 from Securities and Exchange Commission of Pakistan vide letter No.SMD/PRDD/Comp/(116)/2023/66 dated October 05, 2023 (Copy enclosed).

This is for your record and information as required.

Thanking you,

Yours truly,
For **Nadeem Textile Mills Limited**


Zahid Mazhar
Chief Executive

CC To: Central Depository Company of Pakistan Ltd.
99-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi.



Securities and Exchange Commission of Pakistan
Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (116)/2023/66

October 05, 2023

The Company Secretary,
Nadeem Textile Mills Limited,
801-804, 8th Floor, Lakson Square,
Building No. 3, Block-A,
Sarwar Shaheed Road,
Karachi-74200.

Subject: APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023 AND EXTENTION FOR SUBMISSION OF FIRST QUATERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2023.

Dear Sir,

Please refer to the letter dated September 28, 2023 on the subject matter received from Nadeem Textile Mills Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 read with section 223 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, 2023 for shareholders' consideration. The Company has also requested to grant extension of 30 days for submission of First quarter accounts for the period ended September 30, 2023 under Section 237 of the Act.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company to convene and hold its AGM for the year ended June 30, 2023 at the earliest by November 27, 2023 and lay therein financial statements for shareholders' consideration.

3. I am also directed to inform you that in view of the extension granted to the Company u/s 132 read with section 223 of the Act, the Company is therefore also granted an extension of 30 days in the time period for submission of first quarterly accounts for the period ended September 30, 2023, on or before November 29, 2023 in terms of Section 237 of the Act.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Sanauallah Jatoi
Assistant Director