



**Ahmad Hassan
Textile Mills Limited**



AHTM/2021/S30/32TH AGM

18.10.2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

**Subject: Approval of Extension in Time for Holding the Annual General Meeting for the
Year Ended June 30, 2021 and
Extension for Submission of First Quarterly Accounts for the
Period Ended September 30, 2021**

Dear Sir

We are pleased to inform you that Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/2(348)/2021/62 dated 14.10.2021 and SMD/PRDD/2(348)/2021/63 dated 14.10.2021 has approved extension in the time of holding of subject Annual General Meeting upto, November 27, 2021 i.e for 30 days and extension for submission of First Quarterly Accounts for the period ended September 30, 2021 upto, November 29, 2021 i.e 30 days. Copies of the letters received from the Securities & Exchange Commission of Pakistan are enclosed for your information and record.

Yours Sincerely

(Muhammad Nafees Ahmad Rahi)
Company Secretary

Encl: As Above



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(348)/2021/62

October 14, 2021

Mr. Muhammad Nafees Ahmad Rahi,
The Company Secretary,
Ahmad Hassan Textile Mills Limited,
46-Hassan Parwana Colony,
Multan

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING FOR THE PERIOD ENDED JUNE 30, 2021

Dear Sir,

Please refer to the application of Ahmad Hassan Textile Mills Limited (the "Company") vide letter dated September 23, 2021 and subsequent correspondence, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) on November 27, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provisions of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director



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

No. SMD/PRDD/2(348)/2021/63

October 14, 2021

Mr. Muhammad Nafees Ahmad Rahi,
The Company Secretary,
Ahmad Hassan Textile Mills Limited,
46-Hassan Parwana Colony,
Multan

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2021**

Dear Sir,

Please refer to the application of Ahmad Hassan Textile Mills Limited (the "Company") vide letter dated September 23, 2021 and subsequent correspondence, seeking extension in time for filing of First Quarter Accounts for the period ended September 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted approval for extension in time in filing of First Quarter Accounts for the period ended September 30, 2021 on or before November 29, 2021 in terms of Section 237 of the Companies Act, 2017.
3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director