

ICC Textiles Limited



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October 5, 2018

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 2017-18 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, 2018 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 14 and Rule 30 of the Companies Rules, 1985) 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, 2018 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, 2018 U/S 237 of the Companies Act, 2017.

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

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, 2018 and also extension for submission of the First Quarterly Accounts for the period ended Sep 30, 2018.

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

JAVOID S. SIDDIQI
Chief Executive