



Ref: SCML/SECP/09/2021

Date: October 2, 2021

**The Head of Department,
Enforcement,
Securities and Exchange Commission of Pakistan,
7th Floor, NIC Building, 63 Jinnah Avenue,
Blue Area,
ISLAMABAD**

**SUBJECT: Application for Extension of 30 Days in Holding of Annual General Meeting
for the Year Ended June 30, 2021**

Dear Sir,

We are writing to apply to the Commission for granting extension of 30 days' time to the Shadman Cotton Mills Limited for holding its Annual General Meeting for the year ended June 30, 2021 and to present therein audited financial statements for the same financial year. This application is made U/S 132(1) and Section 223(2) of the Companies Act, 2017 and Regulation 27 of the Companies (General Provisions and Forms) Regulation, 2018.

The required particulars are as under:

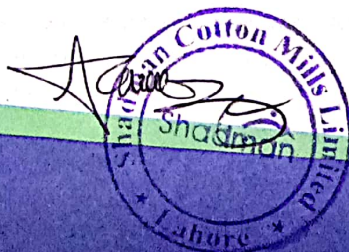
- i. Company's Registration Number: 0007332
- ii. Last Annual General Meeting held was 41st Annual General Meeting held on October 28, 2020 for the year ended June 30, 2020.
- iii. The audited financial statements presented in the 41st Annual General Meeting were for the financial year ended June 30, 2020.
- iv. The date up to which the Annual General Meeting is required to be held under the rules is October 28, 2021 and the audited financial statements required to be presented are of financial year ended June 30, 2021.

Reason for extension

The reason which have compelled the company to seek extension is that the audited financial statements of the company for the year ended June 30, 2021 is under progress as it was commenced late, because of the impact of COVID-19 and the company is making efforts to fulfill the requirements of auditors so that the audit could be completed as early as possible.

2/E Block G,
Mushtaq Ahmed Gurmani Road, Gulberg II,
Lahore - Pakistan.

Tel: +92-42-35959121-26 Fax: +92-42-35959120
Email: info@shadman.com.pk www.shadman.com.pk





In view of the above reason, we believe that our audit for the year ended June 30, 2021 shall be completed by the first week of November 2021 and therefore we shall be obliged if our company is permitted to hold Annual General Meeting by maximum November 27, 2021 due to 21 days' notice period, for the Annual General Meeting.

Since the financial statements for the year ended June 30, 2021 will be adopted in the Annual General Meeting in November, 2021. The financial statements for the first quarter ending on September 30, 2021 will also be finalized in due course. Therefore, together with extension in Annual General Meeting, we do also request the Honourable Commission to grant us 30 days extension (i.e. up-to November 29, 2021) in publishing the condensed interim financial statements for the first quarter ended on September 30, 2021 as well.

We shall be grateful if the above circumstances are considered and extension for holding Annual General Meeting and publication of financial statements of the first quarter is granted to the company.

Thanking you

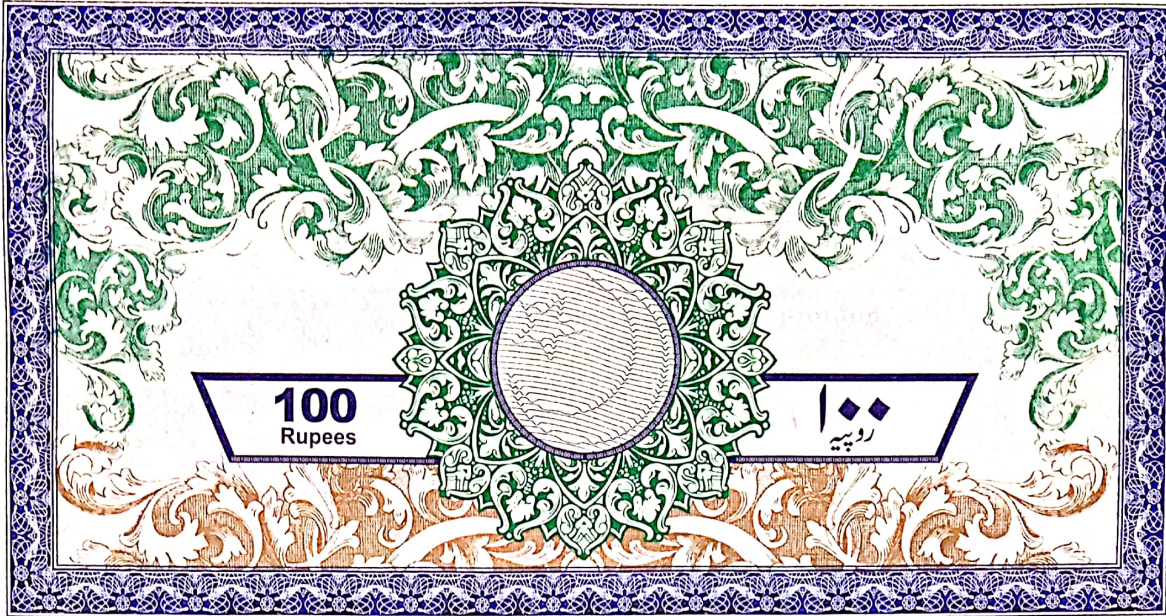
For Shadman Cotton Mills Limited

Shahid Mazhar
Chief Executive Officer

- Encl: 1- Auditors' certificate, confirming status of audit of financial statements
2- Copy of Last year's printed annual report
3- Affidavit of Chief Executive Officer
4- Paid Challan of Rs. 15,000/-
5- Annual Report year end June 2020



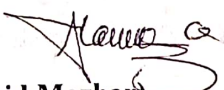
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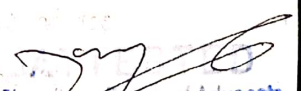
I, Shahid Mazhar S/o Mazhar Hussain CNIC # 35201-1575426-3, resident of B-91, DHA Lahore do hereby affirm as follows.

- 1- That I am Director of SHADMAN COTTON MILLS LIMITED.
- 2- That I am competent to make request to the Securities and Exchange Commission of Pakistan on behalf of the company under section 132 of the Companies Act, 2017.
- 3- That the facts stated in application filed under section 132 of the Companies Act, 2017 are true to the best of my knowledge and belief.


(Shahid Mazhar)
CHIEF EXECUTIVE OFFICER/DIRECTOR

Date: October05, 2021




Chaudhary Asrar Advocab
Oath Commissioner Lahore



SECP Challan

M-2021-336037

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Bank Branch	LAHORE, MCB - Main Market Gulberg[183]	Date	05-10-2021
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SHADMAN COTTON MILLS LIMITED	Registration No.	0007332

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 & 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

MUSHTAQ & CO.

CHARTERED ACCOUNTANTS

H/O 407, Commerce Centre, Hasrat Mohani Road, Karachi. Tel: 021-32638521-3
Email Address: info@mushtaqandco.com



leading edge alliance

innovation • quality • excellence

Member firm

Lahore: 30th September, 2021

TO WHOM IT MAY CONCERN

Certified that due to delay in submission of trial balance and draft accounts for the year ended 30th June, 2021 to us by our client M/s. Shadman Cotton Mills Ltd, audit of account is still in progress. Completion of audit of accounts would take at least four weeks.

This certificate is being issued on the specific request of our client for submission to Securities and Exchange Commission of Pakistan.

For Mushtaq & Co.

Chartered Accountants

Zahid Hussain Zahid, FCA

