

TATA TEXTILE MILLS LIMITED



TTM/SHARE/141/2019
September 26, 2019

**The Commissioner
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.**

Subject : **Application for extension in the period for holding Annual General Meeting and laying of financial statement under section 132 and 223 of the Companies Act 2017**

Dear Sir,

We Tata Textile Mills Limited(the Company), being a public limited listed Company submit our application before The Commission SECP, as allowed under provision to section 132 of the Companies Act, 2017 (the Act) for grant of extension in the period of holding the Annual General Meeting of the Company for placing the Annual Audited Accounts for the year ended June 30, 2019 (section 223 of the Act) along with other items of the agenda for thirty days i.e. November 28, 2019 as we are not able to hold Annual General Meeting up to October 28, 2019 as required under section 132 (1) of the Act.

Enclosed Documents:

1. Annexure C31 under regulation 31 of the Companies (Compliance and Reporting) Regulation 2017.
2. Original paid challan for Rs.15,000/- on account of application fee; and
3. Copy of auditors' certificate
4. Affidavit on stamp paper of Rs.100/- in support of the application
5. Certified True Copy of Board Resolution

We are hopeful that our request for grant of extension in holding Annual General Meeting shall be considered.

Yours faithfully,

For **TATA TEXTILE MILLS LIMITED**

**Muhammad Hussain
Company Secretary**

**Haseeb Hafeezuddeen
Chief Financial Officer**

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