



Corporate Supervision Department
Company Law Division

Say No to Corruption

Through Courier

No: EMD/233/218/2002. 234

October 4, 2019

Javaid S. Siddiqi,
Chief Executive,
ICC Textile Limited
242-A, Anand Road, Upper Mall
Lahore

Subject: Application for Extension in Period for Holding Annual General Meeting and Laying of Financial Statements for the year ended 30-6-2019 therein u/s 132 and 223 of The Companies Act, 2017

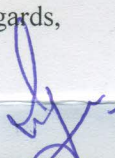
Dear Sir,

Please refer to the application dated 28th September, 2019 regarding the subject matter, whereby you have sought extension for 30 days for holding of Annual General Meeting (AGM) and laying financial statements therein of ICC Textiles Limited (the "Company") for the year ended June 30, 2019 as well as 30 days extension for submission of the First Quarterly Accounts for the period ended Sep 30, 2019.

2. In this connection, I am directed to inform you that the competent authority has granted the Company extension of 30 days:

- i) to convene its AGM and laying financial statements therein for the year ended June 30, 2019 latest by 27th November, 2018 under the proviso to sub-section (1) of Section 132 and proviso to sub-section (2) of Section 223 of the Act, respectively
- ii) for submission of the First Quarterly Accounts for the period ended Sep 30, 2019 in terms of section 237 of the Act.

Regards,


Irfan Afzal
Joint Director (CSD)