



SAY NO TO CORRUPTION

Corporate Supervision Department
Company Law Division

No EMD/233/163/2002- **296**

October 29, 2019

The Company Secretary
Nazir Cotton Mills Limited
61-K, Gulberg III
Lahore

Sub: Application for Extension in period for Holding of Annual General Meeting and laying of financial statements for the year ended June 30, 2019 therein u/s 132 and 223 of the Companies Act, 2017

Dear Sir,

This is in reference to your letter dated October 25, 2019 of Nazir Cotton Mills Limited (the "Company"), wherein, the Securities and Exchange Commission of Pakistan (the "Commission") has been requested to grant an extension for holding of Annual General Meeting (AGM).

2. In this regard, I am directed to inform that the Competent authority has granted the Company an extension of 30 days to convene its AGM and laying financial statements therein for the year ended June 30, 2019 latest by November 27, 2019 under the proviso to sub-section (1) of section 132 and proviso to sub-section (2) of section 223 of the Act, respectively.

3. Furthermore, the Company is advised to meticulously comply with all the applicable laws, rules and regulations in the future.

Regards,

Naveed A. Sethi
Deputy Director

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
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