



Email: accounts@QuettaGroup.com Web: www.QuettaGroup.com

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Securities & Exchange
Commission of Pakistan
Library No. 00000000000000000000

29 SEP 2026

CRO KARACHI.

PERIOD OF ACCOUNTS	For the year ended June 30, 2026.
REASONS FOR NOT BEING ABLE TO HOLD THE AGM	The Company could not hold AGM due to be held on or before October 28, 2026





QUETTA TEXTILE MILLS L I M I T E D

Registered Office : G/Floor, Nadir House, I. I. Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 32414334

Email: accounts@QuettaGroup.com Web: www.QuettaGroup.com

REASONS FOR CONDUCTING AGM AFTER DUE DATE

The Company was unable to convene its Annual General Meeting (AGM) within the statutory timeframe due to the ongoing finalization of the statutory audit for the financial year ended June 30, 2026. The delay arose primarily because certain audit procedures and confirmations are still in process, which are essential for the preparation and finalization of the audited financial statements.

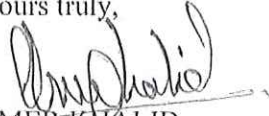
Accordingly, the Company is seeking a two-month extension to ensure the completion of the audit in compliance with applicable regulatory requirements and to enable the presentation of duly audited financial statements before the members in the forthcoming AGM.

LAST AUDITED BALANCE SHEET

Copy of Financial Statements for the year ended June 30, 2025 with Form A made upto 26-01-2026 for the year 2025 are attached.

In the light of above facts, you are requested to give us extension for holding Annual General Meeting for the year ended June 30, 2026.

Yours truly,


OMER KHALID

Director

- Encls: 1. Copy of Financial Statements for the year ended June 30, 2025;
2. Copy of Form 'A' made upto 26-01-2026 for the year ended June 30, 2025;
3. Affidavit in support of our application;



SECP Challan

M-2026-2487908

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Bank Branch	KARACHI, MCB - Uni Tower[1105]	Date	25-09-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	QUETTA TEXTILE MILLS LIMITED	Registration No.	0003272

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details:	
Order Detail	Order No: 0 Order Date:
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 GRO.



J.A.S.B. & Associates
Chartered Accountants

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Website: www.jasb-associates.com

September 29, 2026

AS- 5255

The Board of Directors
Quetta Textile Mills Limited
Karachi.

Dear Sir,

**EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING OF QUETTA
TEXTILE MILLS LIMITED**

We hereby certify that the audit of the Financial Statements of the Quetta Textile Mills Limited for the year ended June 30, 2026 is under process and we have been informed by the management that the financial statements of the company and the required information will be made available to us by the end of the first week of October 2026.

As soon as we conclude this process and are satisfied that we have obtained sufficient appropriate audit evidence for all areas of the financial statements, we will initial the draft financial Statements for subsequent board's approval.

Yours truly,


Chartered Accountants

encls.