



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(116)/2023/33

September 29, 2026

Zahid Mazhar
Chief Executive
Nadeem Textile Mills Limited
801-804, 8th Floor,
Block A, Sarwar Shaheed Road,
Karachi.

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 132 READ WITH SECTION 223 AND FOR THE SUBMISSION OF FIRST QUARTERLY ACCOUNTS UNDER SECTION 237, OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to the application of Nadeem Textile Mills Limited (the 'Company') on the above-noted subject wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026, and for extension in filing its first quarterly financial statements for quarter ending September 30, 2026.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2026** to convene and hold its AGM for the year ended June 30, 2026 and lay there in the financial statements for shareholder consideration.

3. Further, in terms of section 237 of the Act, the Commission has also granted an extension to the Company for filing its first quarterly financial statements for the quarter ending September 30, 2026, by **November 29, 2026**. However, the Company is advised to strengthen its internal processes to ensure timely compliance of the Act to avoid reliance on repeated extensions in the future.

4. This letter is issued with the approval of competent authority.

Regards,

Rida Khurram Mughal
Management Executive