

IDREES

TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
Phones: (92-21) 34940026 to 30 (5 Lines) Fax: (92-21) 34945306
E-mail: idreestextile@gmail.com & info@idreestextile.com

October 01, 2026

The Director
Policy, Regulation & Development Department, SMD
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue. Blue Area
Islamabad

SUB: Request for Extension to hold Annual General Meeting for the Financial Year Ended June 30, 2026.

Dear Sir,

Please find enclosed herewith an application under **Section 132 of the Companies Act, 2017**, seeking an extension of time for holding the Annual General Meeting ("AGM") of **Idrees Textile Mills Limited** (the "Company") and for submission of the Annual Audited Financial Statements for the financial year ended **June 30, 2026**.

The following documents are enclosed in support of the application:

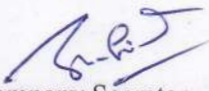
- Application under Section 132 of the Companies Act, 2017
- Auditor's Letter
- Annual Report for the year ended June 30, 2025
- Affidavit signed by the Company Secretary
- Bank Challans

In view of the reasons and circumstances detailed in the enclosed application, we respectfully request the Commission to grant the Company an **extension of 30 days** for holding its AGM, thereby allowing the Company to hold the AGM by **November 27, 2026**, for the financial year ended June 30, 2026, along with the corresponding extension for submission of the Annual Audited Financial Statements.

We shall be grateful for your kind consideration and approval of the above request.

Yours faithfully,

For Idrees Textile Mills Ltd.


Company Secretary

CC: Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
Karachi

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad



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TEXTILE MILLS LIMITED

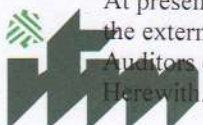
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The Director
Policy, Regulation & Development Department, SMD
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue. Blue Area
Islamabad

October 1, 2026

SUB: Application under Section 132 read with Section 233 of the Companies Act, 2017 for Extension in Holding the Annual General Meeting and Laying of Financial Statements of Idrees Textile Mills Ltd. For the Year ended June 30, 2026.

- | | |
|--|--|
| 1. Registration Number of the Company | 0021863 |
| 2. Name of Company | Idrees Textile Mills Ltd. |
| 3. Address of the Company | 1 st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi |
| 4. Date of the last Annual General Meeting | November 27, 2025 |
| 5. Financial year of which the financial statements were laid at the last AGM | Financial year ended June 30, 2025 |
| 6. Date up to which the AGM is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein | As per section 132 of the Companies Act, 2017 the Company is required to hold its AGM by 28 th October 2026 and lay there in the financial statements for the period ended June 30, 2026 |
| 7. Date up to which extension for holding AGM is required | 27 th November 2026 |
| 8. Date up to which extension is required for Filing the financial statements for the Quarter ended September 30, 2026 | 30 th November 2026 |
| 9. Reason for not being able to hold AGM and Lay the financial statements for the quarter Ended September 30, 2026 | The statutory audit of the financial statement for the year ended June 30, 2026 is currently in progress. The external auditors have confirmed that the audit procedures are still underway, and certain information provided to management are in the process of being address. Therefore, an extension of 30 days will allow us sufficient time to carry out the statutory process for holding the AGM and laying the financial statements. (June 30, 2026 and September 30, 2026) |
| 10. The exact state of books of accounts with Reasons for non-completion of such books Or non-finalization of the audit | The audit has been delayed due to non-completion of the financial statements for the reasons narrated above. At present financial statements are being audited by the external auditors. A certificate from the external Auditors confirming the same has been attached Herewith. |



IDREES

TEXTILE MILLS LIMITED

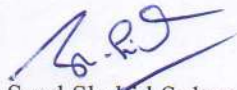
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As per Section 27 of the Companies (General Provisions) Rules, the application for extension in holding the Annual General Meeting (AGM) is required to be submitted to the Commission at least (30) days before date on which such AGM is required to be held.

However, due to unavoidable circumstances, the Company is filing this application twenty-seven (27) days before the due date. The delay occurred as the management was making effort to timely convene the AGM and hold the meeting of the Board of Directors. The decision regarding submission of the application for extension was consequently finalized with a short delay.

In view of the above, it is humbly requested that the Company may be granted an extension of 30 days in the period for holding AGM and laying the financial statements for the period ended June 30, 2026. Further in consequence of the above, the Company, under Section 237, also request for an extension 30 days as provided in the period of filing quarterly statements for the first quarter ended September 30, 2026.

For Idrees Textile Mills Ltd.


Syed Shahid Sultan
Company Secretary





Tel: +92 21 3568 3030
Fax: +92 21 3568 4239
www.bdo.com.pk

2nd Floor, Block-C
Lakson Square, Building No.1
Sarwar Shaheed Road
Karachi-74200
Pakistan

The Chief Executive Officer
Idrees Textile Mills Limited
6-C, Ismail Centre, 1st floor
Central Commercial Area
Karachi

September 25, 2026
AA-1838/26

AUDIT STATUS LETTER - AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2026

Dear Sir,

As per your request and as per Section 223(2) of the Companies Act, 2017, we write to advise you that the audit of financial statements of Idrees Textile Mills Limited ("the Company") for the year ended June 30, 2026 is currently in progress.

Once all the information as already advised to the management is made available to us, we shall endeavor to complete the related audit procedures and render the draft audit report on the financial statements of the Company within a period of two weeks thereafter.

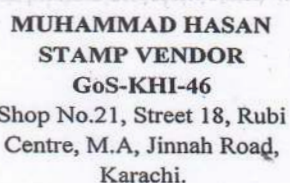
The letter is being issued on the request of the Company.

Yours faithfully,

BDO EBRAHIM & CO.

BDO Ebrahim & Co. Chartered Accountants

BDO Ebrahim & Co., a Pakistan registered partnership firm, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.



Date of Issue:
Paper Issued to:
Address:
Contact No.
Purpose:
Challan No.
Date:

28.09.2026 318372
(ADVOCATE) TAHA AZEEM [L No. 818]
KARACHI
0000-00000000
AFFIDAVIT/AGREEMENT
202681FF43FBFD07
28.09.2026



-Please Write Below This Line

You can verify your Stamp paper by scanning the QR code or online www.estamps.gos.pk by using the "Verification Through Web" option before purchased.

I, **SYED SHAHID SULTAN**, son of **SYED SULTAN HUSSAIN**, adult, bearing CNIC No. **42101-6957839-7**, resident of **A-428, Block N, North Nazimabad, Karachi**, do hereby solemnly affirm and declare as under:

1. **That I am the Company Secretary of M/s. Idrees Textile Mills Limited** (hereinafter referred to as the **"Company"**) and am duly authorized to make this affidavit on behalf of the Company.
2. **That I am fully conversant with the affairs and records of the Company** and am competent to depose to the facts stated herein.
3. **That I do hereby solemnly affirm and declare that the contents of the application** dated October 1, 2026, submitted under Sections 132 and 233 of the Companies Act, 2017, seeking extension of time for holding the Annual General Meeting of the Company and laying of the financial statements for the year ended June 30, 2026, are true and correct to the best of my knowledge and belief, and that nothing material has been concealed therefrom.

Rahil Amin
42301-9701987-9



DEPONENT





SECP Challan

M-2026-2492268

07

Bank Branch	KARACHI, MCB - Bahadurabad[1058]	Date	29-09-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	IDREES TEXTILE MILLS LTD	Registration No.	0021863

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 CRO.





SECP Challan

M-2026-2492312

07

Bank Branch	KARACHI, MCB - Bahadurabad[1058]	Date	29-09-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	IDREES TEXTILE MILLS LTD	Registration No.	0021863

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	1000.00
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
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Total		1025.00
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Order Detail	Order No: 0	
	Order Date:	
Cheque No.		
Drawn On		
Rupees (in words)	One Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	

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