



CLOVER PAKISTAN LIMITED

December 08, 2021

Senior Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

Sub: APPLICATION FOR DIRECTION U/S. 147 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING U/S. 132 OF THE COMPANIES ACT 2017 FOR THE ACCOUNTING YEAR JUNE 30, 2021.

With reference to the above subject, please find attached letter of Clover Pakistan Limited dated December 06, 2021, to the Securities and Exchange Commission of Pakistan (SECP), the content of which is self-explanatory.

Thanking you,

Yours faithfully,
For Clover Pakistan Limited


Muhammad Bilal
Company Secretary





CLOVER PAKISTAN LIMITED

December 6, 2021

The Commissioner (Enf.)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

14159050
SECURITIES & EXCHANGE COMMISSION
OF PAKISTAN
08 DEC 2021
CRO KARACHI

Dear Sir,

Sub: APPLICATION FOR DIRECTION U/S. 147 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING U/S. 132 OF THE COMPANIES ACT 2017 FOR THE ACCOUNTING YEAR JUNE 30, 2021.

Thank you for allowing the extension in the time for holding of Annual General Meeting u/s. 132 of Companies Act 2017 for the year ended June 30, 2021 vide your letter number SMD/PRDD/2(342)/2021/65 dated October 18, 2021. Unfortunately, the audit could not be completed within the stipulated time, therefore, we request for directions u/s. 147 of the Companies Act 2017 up to March 31, 2022.

1. Application for directions u/s. 147 of the Companies Act 2017 for holding of Annual General Meeting up to March 31, 2022.
2. An affidavit duly signed by the Director and duly attest by notary public as per Companies (General Provision and Forms) Regulation, 2018.
3. A paid challan of Rs. 15,025/- being fee for Direction of holding of Annual General Meeting.
4. Letter from M/S Grant Thornton Anjum Rahman, Chartered Accountants, regarding status of audit.

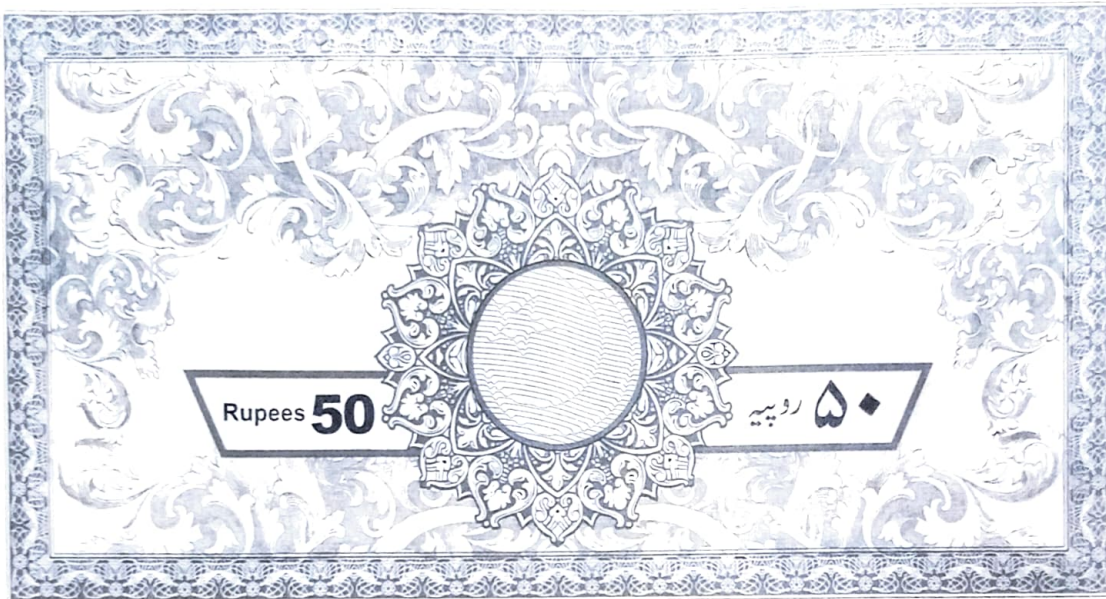
You are requested to please issue directions for holding of Annual General Meeting up to March 31, 2022 and oblige.

Thanking you,

Yours faithfully,
For Clover Pakistan Limited

Salim Chamdia
Chairman, Director





04 NOV 2021

(RUPEES FIFTY ONLY)



AFFIDAVIT

I, Salim Chamdia, S/O Abdul Ghaffar Chamdia, residing at House No. 14/1, 2 Gizri Street, Phase 4 DHA, Karachi, do hereby solemnly affirm and state as under:

- That I am Director/Chairman of Clover Pakistan Limited, Head Office, 23B Lalazar, Off MT Khan Road, Karachi, and fully conversant with the affairs of the Company as per my knowledge.
- That I am affirm and declare the information / documents attached herewith are true and correct to the best of my knowledge and belief and noting has been suppressed or concealed.

ATTACHED

CHULAZ
AD-CC-1
NOT
KARACHI



DEPONENT



NIC: 42301-2766820-3



SECP Challan

M-2021-367235

07

Bank Branch	KARACHI, MCB - PIDC[915]	Date	06-12-2021
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	CLOVER PAKISTAN LIMITED	Registration No.	0015034

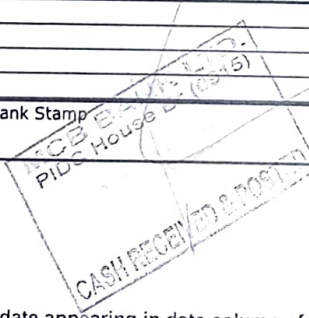
Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details

Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original



- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. 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.

BAS/C145/21/1206

December 06, 2021

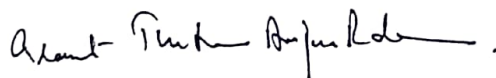
The Company Secretary
Clover Pakistan Limited
23-B, Lalazar
M.T Khan Road
Karachi

Dear Sir

Clover Pakistan Limited - Audit for the year ended June 30, 2021

We would like to inform you that audit of the financial statements of Clover Pakistan Limited for the year ended June 30, 2021 is still in progress as certain information, having audit significance, has not been received by us to-date. Further, notes to the financial statements and certain other disclosures required under the Companies Act, 2017, International Financial Reporting Standards and other relevant guidelines are currently under preparation by the management. Hence, we estimate that it would still take some time to finalize the said audit subject to the availability of data/information.

Yours sincerely



**Grant Thornton Anjum
Rahman**

1st & 3rd Floor,
Modern Motors House,
Beaumont Road,
Karachi, Pakistan.

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