

26 April 2023

ODL/PSX/E/26042023

The General Manager,  
Pakistan Stock Exchange Limited.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Applied for Extension in Period for Filing of Financial Statements for the first quarter ending 31 March 2023 to be laid thereon.**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension in period of 30 (thirty) days for Filing of Financial Statements for the First Quarter ending 31 March 2023 to be laid thereon u/s section 237(1) of the Companies Act, 2017. A copy of the application filed with the Securities and Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Ahsan Khalil | Company Secretary

20 April 2023

ODL/SECP/20042023

To,  
Mr. Asif Iqbal  
Director/HOD.  
Policy Regulation and Development Department –  
Securities Market Division  
Securities & Exchange Commission of Pakistan,  
2<sup>nd</sup> Floor, NIC Building, 63 Jinnah Avenue,  
Islamabad.

SUBJECT: APPLICATION FOR EXTENSION IN PERIOD FOR FILING OF FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDING 31 MARCH 2023 TO BE LAID THEREON.

Dear Sir,

We hereby seek approval of the Commission, pursuant to section 237(1) of the Companies Act, 2017, for granting extension of 30 days' time to Octopus Digital Limited for period of filing of financial statements for the first quarter ending 31 March 2023 to be laid thereon.

Further in regards to the above application it is to inform you that in pursuant to section 132(1), 223(2) of The Companies Act, 2017 and Regulation 27 of The Companies (General Provision and Forms) Regulations, 2018, the Commission has granted the extension of 30 days for holding of Annual General Meeting and lying of Audited Financial Statements for the year ended 31 December 2022, vide letter No. SMD/PRDD/Comp/(53)/2022/11 dated 27 March 2023 (copy attached).

We shall be grateful if the above is considered and approval is granted by your good office.

Thanking you,



Ahsan Khalil | Company Secretary

- Encl: 1. Paid bank challan for filing of Extension.  
3. Affidavit.