



September 30, 2024

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

Subject: Applied for Extension for Holding Annual General Meeting for the Year Ended June 30, 2024.

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension in period of 30 (thirty) days for holding our Annual General Meeting for the year ended June 30, 2024. 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.

You may please inform the TRE certificate Holders of the Exchange, accordingly.

Best Regards,

Abdul Ahad
Company Secretary

Head Office:

Bungalow No. 5, Bangalore Town,
Shahrah-e-Faisal, Karachi.
+92-21-111-258339

Regional Office – Central

158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office – North

Building # 2A, Airport Link
Road, Chaklala, Rawalpindi.

September 27, 2024

Executive Director
Corporate Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad

Dear Sir

**Application for Extension in period of Holding of Annual General Meeting and laying of Balance Sheet therein
Under Section 132 & 223 of The Companies Act, 2017**

This is with reference to the subject stated above and in pursuance of Section 132 of the Companies Act, 2017 (the "Act") and Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 (the "Regulations"), a company may for any special reason extend the time within which any annual general meeting, shall be held by a period not exceeding thirty days.

In this regard, following is being sub mitted to the SECP Commission for extension of the Annual General Meeting of Blue-Ex Limited (the "Company").

1. Registration number, name and address of the Company:
CUIN 0053292, Blue-Ex Limited, Bungalow No. 5, Bangalore Town, Main Shahrah-e-Faisal, Karachi
2. The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein:
November 27, 2023 for the year ended June 30, 2023
3. The date up to which the annual general meeting 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:
October 31, 2024
4. Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned above and justification for extension in the period to the extent applied for:
Delay / non-finalization of audit for the year ended 30 June 2024. Auditors letter is attached.
5. When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose:
The company consolidates the results of its subsidiaries after their respective audits into consolidated financial statements, financial statements of the subsidiary are in process of audit finalization which may take time and therefore we are applying for extension.
Certificate from the Company's auditors, Messrs. Crowe Hussain Chaudhury & Co Chartered Accountants is enclosed.

In the light of above submission, it is obvious that the Company may not be able to transact the business of consideration and adoption of the annual audited accounts at an annual general meeting by October 30, 2024.

Head Office:

Bungalow No. 5, Bangalore Town,
Shahrah-e-Faisal, Karachi.
+92-21-111-258339

Regional Office - Central

158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office - North

Building # 2A, Airport Link
Road, Chaklala, Rawalpindi.



In view of above, kindly grant permission, in terms of Section 132 and 223 of the Companies Act, 2017, to hold the forthcoming annual general meeting of the Company and lay before the members the annual audited accounts for the year ended June 30, 2024 up to November 27, 2024.

A bank payment challan for PKR 15,025 on account of application fee has been deposited with MCB Bank Limited, Nursery Branch, Karachi and the original paid Challan No. M-2024-1197488 dated 27-09-2024 is enclosed herewith along with an Affidavit duly signed and executed.

We shall be highly obliged if the aforesaid extension is granted to the Company.

Sincerely,
For and on behalf of Blue-Ex Limited

A handwritten signature in blue ink, appearing to read "Abdul Ahad", written over a blue circular stamp or seal.

Abdul Ahad
Company Secretary

Encl.: Affidavit
Original Challan
Auditor's Certificate

Head Office:

Bungalow No. 5, Bangalore Town,
Shahrah-e-Faisal, Karachi.
+92-21-111-258339

Regional Office – Central

158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office – North

Building # 2A, Airport Link
Road, Chaklala, Rawalpindi.



ZAHOOR ALI HASEEN STAMP VENDOR
 Lic No. 38, City Court, Karachi 21, JUN 2024
 S.No. 1117 GATE
 ISSUED TO WITH ADDRESS
 THROUGH WITH ADDRESS
 PURPOSE for
 VALUE RS: ATTESTED
 STAMP VENDOR SIGNATURE

MANSUETI
 Advocate
 No. 2412/B



BEFORE THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Blue-Ex Limited

..... Appellant

Application under Section 237(1)(b) of the Companies Act, 2017

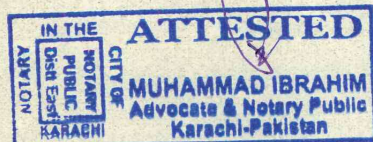
AFFIDAVIT

I, Abdul Ahad, Company Secretary of Blue-Ex Limited do hereby solemnly declare that the attached Application under Section 237(1)(b) of the Companies Act, 2017 constitutes full, true and plain disclosure of all material facts and nothing has been concealed thereof and that the contents of the attached Application are true to my personal knowledge and belief.



Abdul Ahad
DEPONENT

Verified on oath at Karachi on September 27, 2024 that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein.



Abdul Ahad
DEPONENT


 SECP Challan M-2024-1197488
07

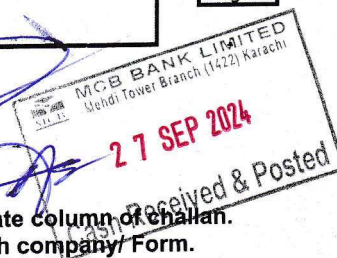
Bank Branch	KARACHI, MCB - Nursery[42]	Date	27-09-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	BLUE-EX LIMITED	Registration No.	XXXXXXX

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
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	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
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	
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.

Ref.No. AUD/2024-25/09-12338

September 26, 2024

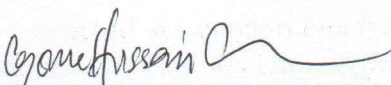
Mr. Abdul Ahad Khatri
Company Secretary
Blue-Ex Limited
Bangalow No.5, Bangalore Town,
Main Shahrah-e-Faisal,
Karachi.

Sub: AUDIT OF CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir

As requested, we confirm that the audit of the consolidated and unconsolidated financial statements of Blue-Ex Limited (the Company) for the year ended June 30, 2024 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 consolidated and unconsolidated financial statements of the company within a period of 4 weeks thereafter.


CROWE HUSSAIN CHAUDHURY & CO.
Chartered Accountants