



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

October 11, 2024

Dear Sir,

**Application for Extension In Filing of First Quarter Accounts for a period of Thirty Days
Under Section 237(1)(b) of The Companies Act, 2017**

This is with reference to the subject stated above and in pursuance of Section 237 (1) (b) of the Companies Act, 2017 (the "Act"), the Commission may, upon an application by the company, extend the period of filing in case of accounts of first quarter for a period not exceeding thirty days, if the company was allowed extension in terms of Sections 223.

As the Company has been granted the extension in terms of Section 223, (refer attached approval from the Commission), the Commission is requested to please grant extension in terms of Section 237(1)(b) of the Companies Act, 2017 for a period of thirty days i.e. November 29, 2024 for filing of first quarter accounts of the Company.

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-2024-1224409 dated 11-Oct-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

Abdul Ahad
Company Secretary

Encl.: Affidavit
Original Challan

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

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 HASHMI STAMP VENDOR 20 SEP 2024

Lie No. 38, City Court, Karachi

S.No. 105799 SHAMSUL ISLAM

Advocate

THROUGH No. 946/KBA

PURPOSE

VALUE RS.

STAMP VENDOR SIGNATURE



BEFORE THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Blue-Ex Limited

..... Appellant

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

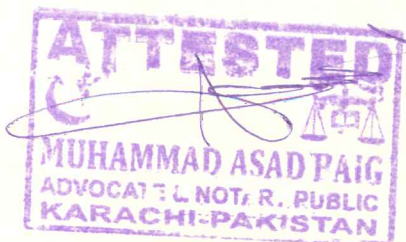
AFFIDAVIT

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.



[Signature]
DEPONENT

Verified on oath at Karachi on _____ 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.



[Signature]
DEPONENT



SECP Challan

M-2024-1224409

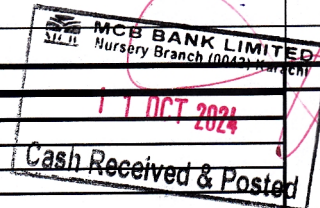
07

Bank Branch	KARACHI, MCB - Nursery[42]	Date	10-10-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	BLUE-EX LIMITED	Registration No.	0053292

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

- 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.



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

No. SMD/PRDD/Comp/(110)/2023/III

October 7, 2024

Abdul Ahad
Company Secretary
Blue-Ex Limited,
Bungalow No. 5, Bangalore Town,
Shahrah-e-Faisal, **Karachi.**

Subject: **APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Blue-Ex Limited (the '*Company*') on the above-noted subject dated September 27, 2024 wherein, the Company has sought extension under section 132 read with section 223 of the Companies Act, 2017 (the '*Act*') for convening of its Annual General Meeting ('*AGM*') and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you in terms of sections 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2024** to convene and hold its AGM for the year ended June 30, 2024 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Hassan Akbar Sharifzada
Assistant Director