



IMPERIAL LIMITED

**The Commissioner (Enforcement)**  
Security and Exchange Commission of Pakistan  
NIC Building Jinnah Avenue, Blue Area  
Islamabad.

Ref. #: IL-SECP/24/00138

Date: November 4, 2024

**SUBJECT: APPLICATION FOR FURTHER EXTENSION IN TIME TO HOLD ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024 AND FILING OF 1<sup>ST</sup> QUARTELY ACCOUNTS**

Dear Sir,

We are writing to Honorable Commission to grant further extension of Sixty (60) days to Imperial Limited ("the Company") for holding Annual General Meeting ("AGM") for the financial year ended June 30, 2024. The Commission has granted extension to hold AGM on November 27, 2024.

The Company is requesting further extension of Sixty (60) days from November 27, 2024, due to the medical reasons (Tuberculosis) of the new Chief Financial Officer (CFO). Having severe disease, CFO is not able to attend office and provide relevant record/documents to the Auditor to finalize the financial statements timely and therefore, we will not be able to conduct its AGM on November 27, 2024.

As the previous year's accounts have a direct impact on the current financial reporting, we are unable to proceed with the first quarter accounts until the completion and finalization of the annual accounts for the previous financial year (2023-24).

Therefore, it is humbly prayed that keeping in view above circumstances, the requested extension in time for holding the AGM and filing of 1<sup>st</sup> quarterly accounts is granted to the Company.

Yours Truly

**Falraz Anwer**  
Company Secretary

**Encl:**

- i. Paid Challan of Rs. 10,000/-
- ii. Affidavit Duly signed by Company Secretary
- iii. Extension letter by SECP

**Cc:**

1. The Registrar, Company Registration Office, Lahore.
2. The Manager, Companies & Securities Compliance, PSX Building, Stock Exchange Road, Karachi.

## E-STAMP



ID : PB-LHR-96AAF12E1010F8BC  
Type : Low Denomination  
Amount : Rs 300/-



Scan for online verification

Description : AFFIDAVIT - 4  
Applicant : Falraz Anwer [35202-5131446-1]  
S/O : Ch Muhammad Anwer  
Agent : Muhammad Junaid [35202-3728647-3]  
Address : Lahore  
Issue Date : 1-Nov-2024 11:35:15 AM  
Delisted On/Validity : 8-Nov-2024  
Amount in Words : Three Hundred Rupees Only  
Reason : AFFIDAVIT  
Vendor Information : Muhammad Ahmad | PB-LHR-513 | Nawaz Sharif Colony, Feroze Pur Road

محمد احمد اشفاق فریوز  
924  
بندر  
فریوز  
محمد احمد اشفاق فریوز



نوٹ: یہ فرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے، ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ یا ایس ایم ایس سے کی جا سکتی ہے۔

Type "eStamp <16 digit eStamp Number>" send to 8100

## AFFIDAVIT

I, Falraz Anwer S/O Chaudhry Muhammad Anwer, Muslim, adult, resident of HNO: 9, St NO: 3, Main Bazar Kot Shahab Ud- Din Shahdara, Lahore, Company Secretary of Imperial Limited solemnly declare as under;

- 1- That I am the Company Secretary of Imperial Limited.
- 2- That I am fully conversant with the affairs of Company.
- 3- That whatever has been stated in the accompanying application is true and correct to the best Of my knowledge and belief.
- 4- That nothing has been concealed in this respect,

Depoicnt

ATTESTED  
  
WASEEM SHAHZAD  
Advocate  
Oath Commissioner Lahore



SECP Challan

M-2024-1274328

01

Bank Branch	LAHORE, MCB - Wahdat Road[1048]	Date	01-11-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	IMPERIAL LIMITED	Registration No.	0060891

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	
61063	Application for extension in AGM	10000.00
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
<b>Total</b>		<b>10025.00</b>

## Payment Details

Cheque No.

Drawn On

Rupees (in words)

Ten Thousand Twenty Five Rupees Only

Name of Depositor

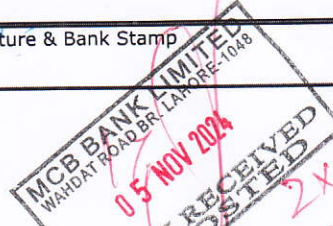
Rashid Khan

Depositor Signature

0332-7201020  
36601-4015090-7

Teller Signature &amp; 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.