

April 06, 2026

The Registrar
Securities and Exchange Commission of Pakistan
Company Registration Office
3rd and 4th Floor, Associated House,
7-Egerton Road,
Lahore.

Dear Sir,

Application for Grant of Extension of 14 days for holding AGM, laying therein Financial Statements and Filing of Accounts of First Quarter.

We are writing to apply for granting extension of 14 days' time to **Systems Limited** for holding Annual General Meeting and presenting therein audited Financial Statement for the period ended December 31, 2025. The application is made under Proviso of Section 132(1) & 223(2) of the Companies Act, 2017:

- a. Company Registration No: **CUIN # 0005995**
- b. Last Annual General Meeting held on: **April 28, 2025**
- c. 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; **April 30, 2026 and December 31, 2025 respectively.**

d. Reason for extension:

Our external auditors have formally communicated on our request that additional time is required to finalize the audit of financial statements of the Company as certain information related to audit is still awaited for completion of audit procedures and to form an opinion on the financial statements.

Further, due to unavailability of a few Directors of the Company, we are unable to hold the AGM within the stipulated timeline.

Subsequent to the extension in terms of sections 223, we also request you to extend the period of filing of accounts of the **First Quarter as of March 30, 2026**, under Second Proviso of Section 237(1) of the Companies Act, 2017.

A copy of paid challan of **Rs.15,000** being applicable fee is attached.

Regards,



Fayez Qamar Rasheed
Company Secretary

Headquarters

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Lahore

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APAC

Australia
Level 16, 1 Market Street,
Sydney, NSW, Australia Postal
Code 2000, Sydney.

www.systemsltd.com



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
COMPANY REGISTRATION OFFICE LAHORE REGION
3RD FLOOR, ASSOCIATED HOUSE, 7-EDGERTON ROAD,
LAHORE

ACKNOWLEDGMENT OF RECEIPT

Reg. No. _____

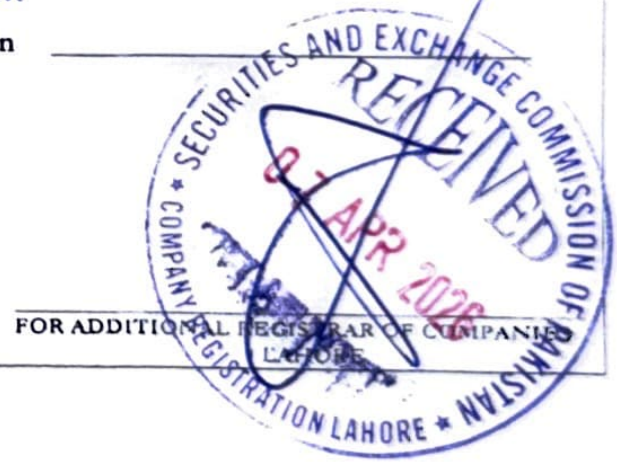
Company Name: Systems Limited

Filer Name & Contact No. Asad Memon / 0302-3812131 Dated 07/04/2026

The Receipt Of The Under Mentioned Document(S)/Paper(S), Is Hereby Acknowledged.

- 1. Filing of Documents @ Request For extension in ACM
- 2. Attested Copies @ Original Paid challan
- 3. Reply/Letter _____
- 4. Application _____

Please note that if copies of applied documents are not received by the applicant within one week from the due date the same shall be dispatched to the applicant at the given address at his own risk.



FOR ADDITIONAL REGISTRAR OF COMPANIES LAHORE



SECP Challan

M-2026-2185288
02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	06-04-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SYSTEMS LIMITED	Registration No.	0005995

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
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	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Order Detail	Order No: 0 Order Date:
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Applicant Copy

- 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 d
- challan into bank and contact concerned CRO.

