

23 April 2026

ODL/PSX/E/23042026

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

Subject: **Extension for 30 (thirty) days in the time for filing the First Quarterly Financial Statements for the period ended 31 March 2026, Under Section 237 of the Companies Act, 2017, to be laid thereon.**

Dear Sir,

This is to inform you that the Securities and Exchange Commission of Pakistan (SECP) has granted Octopus Digital Limited an extension of 30 (thirty) days, up to 30 May 2026, for filing the First Quarterly Financial Statements for the period ended 31 March 2026, in response to our letter dated 16 April 2026, under the provision of Section 237 of the Companies Act, 2017, vide their letter No. SMD/PRDD/Comp/(53)/2022/14 dated 22 April 2026 (copy attached).

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Ahsan Khalil | Company Secretary

cc:  
Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.



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

No. SMD/PRDD/Comp/(53)/2022 /14

April 22, 2026

Ahsan Khalil  
The Company Secretary  
**Octopus Digital Limited**  
19-Kms, Main Multan Road,  
Lahore.

**Subject: APPLICATION FOR EXTENSION IN THE TIME FOR FILING THE FIRST QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2026 UNDER SECTION 237 OF THE COMPANIES ACT, 2017.**

Dear Sir,

This is in reference to the application dated April 16, 2026 of **Octopus Digital Limited** (the 'Company') on the subject whereby, the Company has sought an extension of 30 days for filing its first quarterly financial statements for the period ended March 31, 2026.

2. In this connection, I am directed to inform you that in terms of section 237 of the Companies Act, 2017 (the "Act"), the Commission has granted an extension of 30 days to the Company for filing its first quarterly financial statements for the period ended March 31, 2026, by **May 30, 2026**.
3. This letter is issued with the approval of the competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

**Rida Khurram Mughal**  
Management Executive