

September 25, 2026

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, 2026.

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, 2026. 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,



Rana M Salman
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 25, 2026

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 submitted 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, Bangalow 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:
October 28, 2025 for the year ended June 30, 2025
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 28, 2026
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 2026. 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:
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 28, 2026.

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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, 2026 up to November 27, 2026 i.e. an extension of 30 days.

A bank payment challan for **Rs. 15,025** on account of application fee has been deposited with MCB Bank Limited, Nursery Branch, Karachi and the original paid **Challan No. M-2026-2487628, Dated 25-09-2026** 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

Rana M Salman
Company Secretary



Encl.: Affidavit
Original Challan

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Shahrah-e-Faisal, Karachi.
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Regional Office - Central

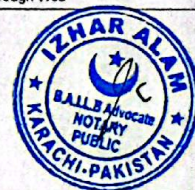
158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office - North

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



You can verify your Stamp paper by scanning the QR code or online at www.estamps.gos.pk using "Verification Through Web"



..... Appellant



contents of the above

[Signature]

DEPONENT

ATTESTED

IZHAR ALAM
B.A.L.L.B (Advocate)
NOTARY PUBLIC
KARACHI-PAKISTAN



Dalman

DEPONENT



SECP Challan

M-2026-2487628

01

Bank Branch	KARACHI, MCB - Nursery[42]	Date	25-09-2026
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)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension 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	25.00
52403	Bank Collection Charges (To Be Paid By Applicant)	
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	



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.

Ref. No. AUD/2026-2027/09-0914

September 24, 2026

Mr. Rana Salman Majeed
Company Secretary

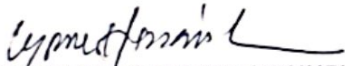
Blue-Ex Limited
Bangalow No.5,
Bangalore Town,
Main Shahrah-e-Faisal,
Karachi.

SUBJECT: AUDIT OF CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2026

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, 2026 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