

October 08, 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 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, 2023 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, Shahrefaisal Branch, Karachi and the original paid Challan No. M-2026-2499396 dated 8-10-2026 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



RM Salman
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.



SECP Challan

M-2026-2499396

01

Bank Branch	KARACHI, MCB - Shahrah-e-Faisal Branch[0893]	Date	08-10-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	BLUE-EX LIMITED	Registration No.	0053292

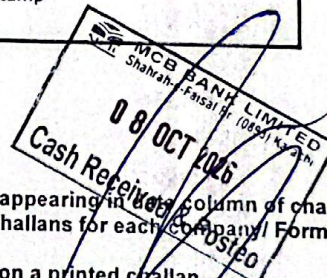
Receipt under Companies Act, 2017

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	
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

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in the 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 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)/2023/42

October 6, 2026

Rana M Salman
Company Secretary
Blue-Ex Limited
Bungalow No. 5, Bangalore Town,
Shahrah-e-Faisal,
Karachi.

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017

Dear Sir,

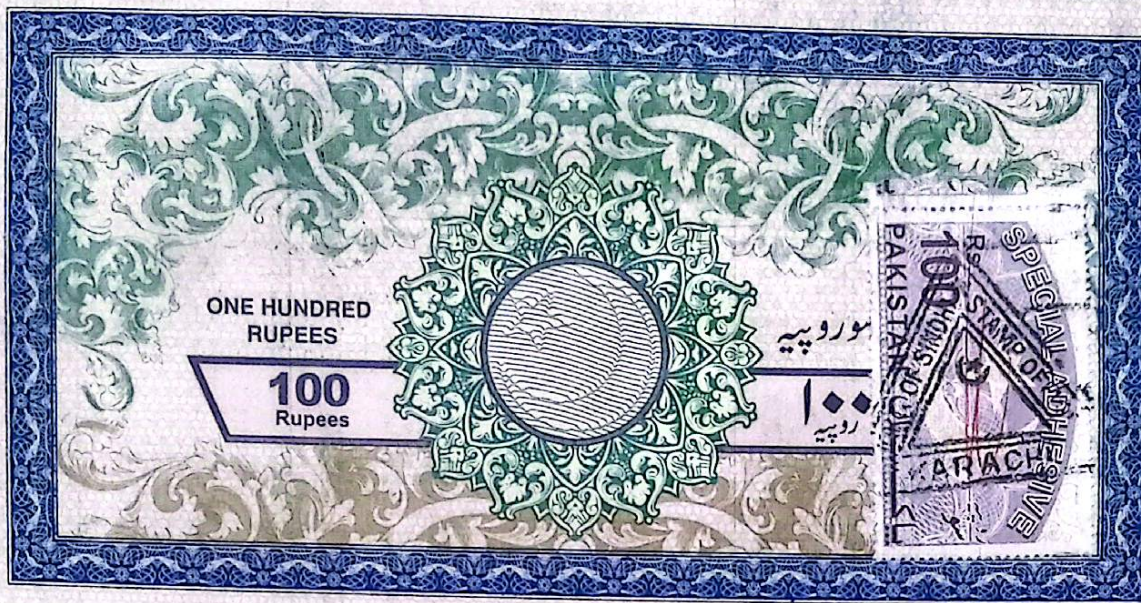
This is in reference to the application of Blue-Ex Limited (the 'Company') on the above-noted subject dated September 25, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2026** to convene and hold its AGM for the year ended June 30, 2026 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority.

Regards,

Rida Khurram Mughal
Management Executive



Vendor Information:

Syed Abbas Ali
42000-9372736-1
GoS-KHI-17
Seat No.34 Shead A City Court Karachi.

Sale Register Serial No.:

95466

Date of Issue:

03-09-2026

Paper Issue To:

IRFAN ALI SHEIKH ADVOCATE

Address:

(NTN:0445KBA)

Purpose:

KARACHI

Contact No.:

AFFIDAVIT/AGREEMENT

Challan No.:

2026AEB746EA06A

Date:

31-08-2026

OFFICE SUPERINTENDENT
Stamp Office, City Court
Karachi

31 AUG 2026

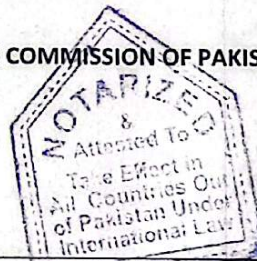


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You can verify your Stamp paper by scanning the QR code or online at www.estamps.gos.pk using "Verification Through Web"

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, Rana M Salman, 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.



DEPONENT

Verified on oath at Karachi on 8th Oct - 2026 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.



DEPONENT