

The Director,
Offsite II-Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
National Insurance Corporation Building,
Jinnah Avenue Blue Area,
Islamabad.

Dear Sir,

RE: GRANT OF PERMISSION FOR HOLDING OVERDUE ANNUAL GENERAL MEETING FOR THE YEAR 2021 AND 2022 U/S 147 OF THE COMPANIES ACT, 2017

This is a case of compulsory liquidation of the Company under the order of Lahore High Court Lahore dated 13-07-2017 which was reversed on 29-10-2021 by the said court and assets were handed over to the management only in November 2021.

During the said period the affairs of the company were looked after by the Joint Official Liquidators appointed by the court. It was the duty of liquidators u/s 358 of the Companies Act, 2017 to hold AGM which could not be convened by them due to the reasons best known to them.

Your esteemed office has already granted approval for holding delayed AGM for the year 2020 vide letter No.SMD/PRDD/Comp/ (58)/2021/42 dated 27-06-2023 under similar circumstances.

On completion of audit for the year ended 30-06-2021 and 30-06-2022 and after its approval from Board of Directors, the management of the company intends to hold AGMs on 30-11-2023 for the year 2021 and 2022 u/s 147 of Companies Act, 2017 for approval of Audited Accounts for those years.

You are requested to grant permission to hold AGMs by 30-11-2023 for the years 2021 and 2022.

In this regard we attach herewith undernoted documents.

- A. Challan of Rs.15000/- each for 2021 and 2022.
- B. Affidavit of the undersigned

Kindly accord permission.

Thanking you.

Yours faithfully,
for CHENAB LIMITED.


(MIAN MUHAMMAD LATIF)
DIRECTOR

Encls: As above.



SECP Challan M-2023-539178
03

CASH DETAIL

Bank Branch	FAISALABAD, MCB - FAISALABAD CIRCULAR ROAD[326]	Date	07-08-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	CHEVIAB LIMITED	Registration No.	0012929

Receipt under Companies Act, 2017

Teller:
Teller Seq No:
Account :
AccountDetail:
Amount:
Branch 0326 at 15:32:56 on 07/08/2023

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extention in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	M. ANWAR HUSSAIN
Depositor Signature	33100-8550683-7 02457656813
Teller Signature & Bank Stamp	

Original



- 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 do not deposit that challan into bank and contact concerned CRO.

CASH DETAILS

SECP Challan

M-2023-539182
03

Bank Branch	FAISALABAD, MCB - FAISALABAD CIRCULAR ROAD[326]	Date	07-08-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	CHENAV LIMITED	Registration No.	0012929

Teller:

Teller Seq No: 2188163

Account :

Account Detail:

Amount:

Branch 0326 at 15:30:16 on 07/08/2023

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	M. ANWAR HUSSAIN
Depositor Signature	33100-8550683-7 0315-7656813
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.



E-STAMP



ID: PB-FSD-B3CF1D1A5E9A7E3A
Type: Low Denomination
Amount: Rs 300/-



Scan for online verification

Description: AFFIDAVIT -4
Applicant: MIAN MUHAMMAD LATIF [33100-0609997-1]
S/O: MUHAMMAD SALEEM
Agent: Self
Address: FSD
Issue Date: 8- Aug -2023 3:08:14 PM
Delisted On/Validity: 15-Aug-2023
Amount in Words: Three Hundred Rupees Only
Reason: IN FAVOR OF SECP
Vender information: Syed Adeel Hamid | PB-FSD-80 | District Courts



نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ کیوار کوڈ یا ایس ایم ایس سے کی جاسکتی ہے۔

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

AFFIDAVIT

I, Mian Muhammad Latif s/o Muhammad Saleem, Director of the Chenab Limited, Nishatabad, Faisalabad do hereby solemnly and sincerely state as under:-

1. That I am the deponent of the affidavit and fully conversant with the facts of the case.
2. That the information furnished in the enclosed letter No.CL/169/23 dated 10-08-2023 for holding delayed Annual General Meeting of the Company for the year ended June 30, 2021 and 2022 are true and correct to the best of my knowledge and belief.

Dated: August 10, 2023


DEPONENT

