



September 25, 2023

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, 2023.

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, 2023. 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,

Ahsan Iqbal
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 22, 2023

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 Universal Network Systems Limited (the "Company").

1. Registration number, name and address of the Company:
CUIN 0053292, Universal Network Systems 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, 2022 for the year ended June 30, 2022
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, 2023
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 2023. 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, 2023.

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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, 2023 up to November 27, 2023 i.e. an extension of 30 days.

A bank payment challan for PKR 15,025 on account of application fee has been deposited with MCB Bank Limited, Nursery Branch, Karachi and the original paid Challan No. **M-2023-553163** dated 20-09-2023 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 Universal Network Systems Limited

Ahsan Iqbal
Company Secretary

Encl.: Affidavit
Original Challan

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SECP Challan

M-2023-553163
07

Bank Branch	KARACHI, MCB - Nursery[42]	Date	20-09-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	UNIVERSAL NETWORK SYSTEMS LIMITED	Registration No.	0053292

Receipt under Companies Act, 2017

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	HAMZA
Depositor Signature	HAMZA
Teller Signature & Bank Stamp	MCB BANK LIMITED Nursery Branch (0042) Karachi 22 SEP 2023

Original

h. 0307-2154207

Cash Received & Posted

- 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.



HUSSAIN ASGHAR STAMP VENDOR
 Lic. No. 52, Academy Book Stall
 Medina Tahir Saddar Road, City Court Karachi
 S. No. 3781
 Issued Through: M. AMJAD CHOHAN
 Advocate
 Ledger No. 8079/HC/KHL
 Purpose: _____
 Value Rs: (100)
 Stamp Vendor Signatures: _____
 (NOT USE FOR FREE WILL & DIVORCE PURPOSE)
 Vendor Not Responsible For Fake Documents

19 AUG 2023



BEFORE THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Universal Network Systems Limited

..... Appellant

Application under Section 132 and 223 of the Companies Act, 2017

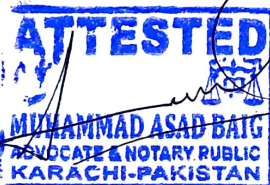
AFFIDAVIT

I, Ahsan Iqbal, Company Secretary of Universal Network Systems Limited do hereby solemnly declare that the attached Application under Section 132 and 223 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 SEPTEMBER 22, 2023 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

Ref.No. AUD/2023-24/09-10237

September 21, 2023

Mr. Ahsan Iqbal
Company Secretary
Universal Network Systems Limited
Bangalow No.5, Bangalore Town,
Main Shahrah-e-Faisal,
Karachi.

Sub: AUDIT OF CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2023

Dear Sir

As requested, we confirm that the audit of the consolidated and unconsolidated financial statements of Universal Network Systems Limited (the Company) for the year ended June 30, 2023 is in progress and the management of the Company is currently in the process of finalizing the financial statements of the Company.


CROWE HUSSAIN CHAUDHURY & CO.
Chartered Accountants