



# Fateh Sports Wear Limited

FSWL/CLD/ 2334 /2023

September 25, 2023

The Head of Department  
Corporate Supervision Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
**ISLAMABAD**

Subject: **EXTENSION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING U/S 132 OF THE COMPANIES ACT-2017 FOR THE ACCOUNTING YEAR ENDED JUNE 30, 2023.**

Dear Sir,

We are enclosing herewith following documents for permission of extension in time for holding of Annual General Meeting:-

1. Application for extension in the period for holding of Annual General Meeting as per Regulation 27 of the Companies (General Provisions and Forms) Regulations 2018.
2. An Affidavit duly signed by the Director of the Company duly attested by Notary Public as per Regulation 27 of the Companies (General Provisions and Forms) Regulations 2018.
3. Original Paid Challan No. **M-2023-554011 dated 24-09-2023 for Rs.15,000/-** being Application fee for Extension of Annual General Meeting.
4. Copy of Audited Accounts for the previous year ended June 30, 2022.
5. Letter from M/s. Hafizullah and Co., Chartered Accountants regarding status of audit.

You are requested to please accord your approval for Extension in time for holding of Annual General Meeting for **30 days** i.e. upto **27<sup>th</sup> November, 2023** and oblige.

Thanking you,

Yours faithfully,  
For **Fateh Sports Wear Limited**



**DIRECTOR.**



# Fateh Sports Wear Limited

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September 25, 2023

## The Head of Department

Corporate Supervision Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
**ISLAMABAD**

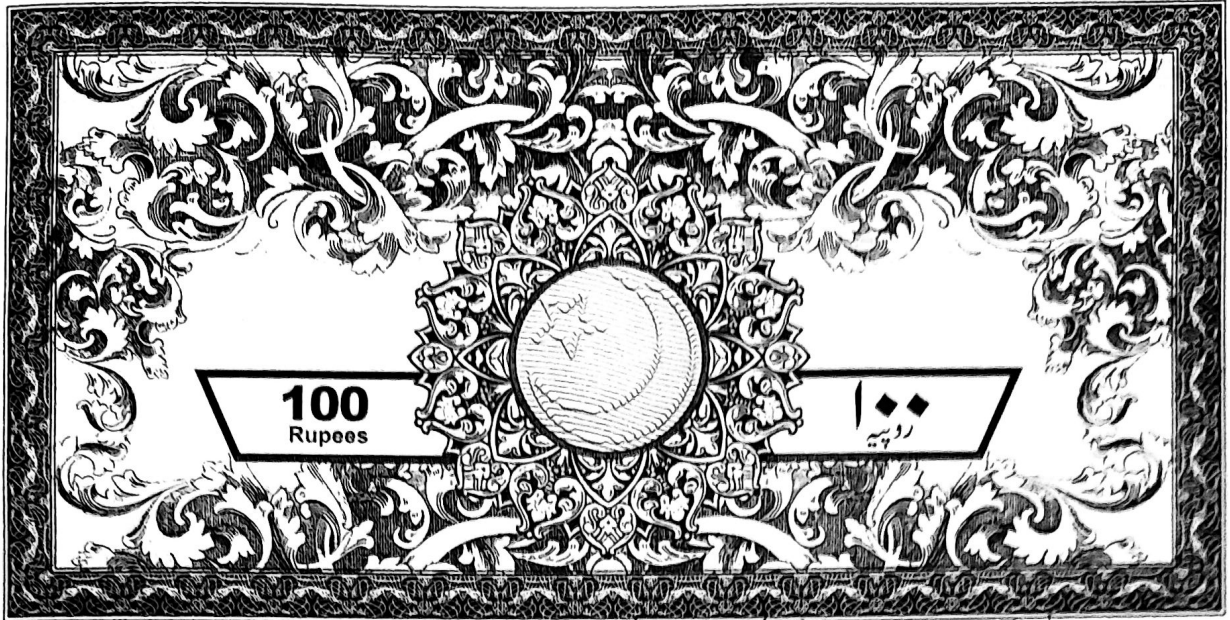
Dear Sir,

Subject: **EXTENSION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING U/S 132 OF THE COMPANIES ACT-2017 FOR THE ACCOUNTING YEAR ENDED JUNE 30, 2023.**

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                    |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | The Registration Number, Name and Address of the Company                                                                                                                                                                                                                                                                                                                                                                                              | Registration No. 0011680<br>Fateh Sports Wear Limited<br>442, Mirpurkhas road, Hyderabad Sindh.                                                                                                                    |
| 2 | Date of last Annual General Meeting held for financial year ended.                                                                                                                                                                                                                                                                                                                                                                                    | The last Annual General Meeting of the Company was held on October 27, 2022 for the financial year ended June 30, 2022.                                                                                            |
| 3 | Date upto which extension is required for AGM.                                                                                                                                                                                                                                                                                                                                                                                                        | November 27, 2023                                                                                                                                                                                                  |
| 4 | The Date up to which the Annual General Meeting is required to be held for the purpose of the said sections and the date upto which the financial statements are required to be laid therein;                                                                                                                                                                                                                                                         | As per section 132 of the Companies Act-2017, the Company is required to hold its Annual General Meeting upto October 27, 2023 and place its Annual Accounts for the Year Ended June 30, 2023 before shareholders. |
| 5 | Reason for not being able to hold annual general meeting on time                                                                                                                                                                                                                                                                                                                                                                                      | The Auditors have not yet completed Audit.                                                                                                                                                                         |
| 6 | 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 book 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 such audit and the minimum time required for the purpose. | The Auditors have not yet completed Audit of the Books of Account. They are expected to complete their work by 20th Octoebr, 2023.                                                                                 |

Yours faithfully,  
For Fateh Sports Wear Limited

**DIRECTOR.**



Handwritten signature in Urdu script.

26 SEP 2023

STAMPED AND  
Government Stamp Verifier  
Photo State Court  
Hyderabad

### AFFIDAVIT

I, Saeed Alam S/o Jan Alam holding CNIC No. 41304-2303234-3, Director of **Fateh Sports Wear Limited** solemnly declare as under:

1. That I am the Director of **Fateh Sports Wear Limited**.
2. That I am fully conversant with the affairs of the Company.
3. That whatever has been stated in the accompanying application submitted under Section 132 of the Companies Act-2017 is true and correct to the best of my knowledge and belief.
4. That nothing has been concealed in this respect.



Handwritten signature of the deponent and a circular stamp with the word 'DEPONENT'.

Hyderabad  
Dated: September 25, 2023

ATTESTED

SHAUKAT ALI  
ADVOCATE HIGH COURT  
Oath Commissioner Hyderabad



SECP Challan

M-2023-554011

07

|                 |                                                |                  |                  |
|-----------------|------------------------------------------------|------------------|------------------|
| Bank Branch     | HYDERABAD, MCB - HYDERABAD, RISALA ROAD[76]    | Date             | 24-09-2023       |
| Account Title   | Securities and Exchange Commission of Pakistan | Account No.      | 0183089871000097 |
| Name of Company | FATEH SPORTS WEAR LTD.                         | Registration No. | 0011680          |

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   |                                          |          |
| 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.

# *Hafizullah & Co.*

CHARTERED ACCOUNTANTS

Nelsons Chamber, 1st Floor, I.I. Chundrigar Road, Karachi.  
Phone : 32629515 / 18, Fax : 32212373 E-mail: info@rahimjan.com

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## TO WHOM IT MAY CONCERN

This is to certify that the audit of account of M/s. Fateh Sportswear Limited for the year ended June 30, 2023 is in progress and will be completed by middle of next month.



**Hafizullah & Co.**  
**Chartered Accountants**  
Engagement Partner – Badrur Rahman