



Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

October 2, 2023

No. SMD/PRDD/Comp/ (110)/2023/61

Mr. Ahsan Iqbal  
Company Secretary  
M/s. Universal Network Systems 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, 2023.**

Dear Sir,

Reference is made to an application from M/s. Universal Network Systems Limited (the 'Company') requesting for 30 days' extension in time for holding AGM and laying therein the audited financial statements for the year ended June 30, 2023 u/s. 132 & 223 of the Companies Act, 2017 (the 'Act').

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted 30 days' extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2023 at the earliest but not later than **November 27, 2023** and lay there in the financial statements for the same year for shareholders' consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

**Sanauallah Jatoi**  
Assistant Director