

October 11, 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 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, Nursery Branch, Karachi and the original paid Challan No. **M-2023-558319** dated 10-10-2023 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

**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

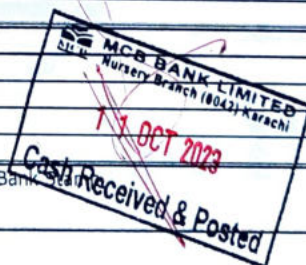
M-2023-558319  
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Bank Branch	KARACHI, MCB - Nursery [42]	Date	10-10-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183088871000097
Name of Company	UNIVERSAL NETWORK SYSTEMS LIMITED	Registration No.	0053292

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	15000.00
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	
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	Shabbir	
Depositor Signature	<i>Shabbir</i>	Teller Signature & Bank Stamp



Original

08452050297

- 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.





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 Jatui**  
Assistant Director