

IMPERIAL LIMITED

**The Commissioner (Enforcement)**  
Security and Exchange Commission of Pakistan  
NIC Building Jinnah Avenue, Blue Area  
Islamabad

Ref. #: IL-SECP/24/121

Date: September 28, 2024

**SUBJECT: APPLICATION FOR EXTENSION IN TIME TO HOLD ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024**

Dear Sir,

We are writing to Honorable Commission to grant an extension of thirty (30) days to Imperial Limited ("the Company") for holding Annual General Meeting ("AGM") for the financial year ended June 30, 2024. This application is made under section 132(1) and section 223(2) of the Companies Act 2017 ("the Act").

a) **The required particulars are as under:**

- i. Company Registration No.: 0060891
- ii. Last AGM was held on October 28, 2023, where the audited financial statements for the financial year ended June 30, 2023, were presented.
- iii. The last date up to which the AGM is required to be held and the audited financial statements for the financial year ended on June 30, 2024, are required to be presented under the Act, is October 28, 2024.

b) **Reason for seeking extension:**

The Company is requesting extension due to the resignation of the Chief Financial Officer (CFO) and the Company is in the process of hiring a new CFO. Therefore, it would not be possible for the Company to finalize the financial statements timely and will not be able to conduct its AGM by October 28, 2024.

It is expected that the Company will be able to finalize the Annual Report by the end of October 2024 and the AGM of the Company will be convened for and held either in the second or the third week of November 2024.

Therefore, it is humbly prayed that keeping in view above circumstances, the requested extension in time for holding the AGM is granted to the Company.

Yours Truly

**Falraz Anwer**  
Company Secretary

**Encl:**

- i. Copy of the Printed Annual Report of 2023
- ii. Affidavit Duly signed by Company Secretary
- iii. Paid Challan of Rs. 16525/-

**Cc:**

1. The Registrar, Company Registration Office, Lahore.
2. The Manager, Companies & Securities Compliance, PSX Building, Stock Exchange Road, Karachi.

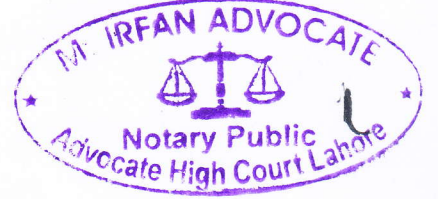
# E-STAMP



E-Stamp ID: **PB-LHR-F13E0A28B8F190E4**  
Payment Reference No.: **0180-27936891**

Stamp Type: **Low Denomination**  
Amount: **Rs 300/-**

Description : AFFIDAVIT - 4  
Applicant : Falraz Anwer [35202-5131446-1]  
S/O : Muhammad Anwer  
Agent : Muhammad Junaid [35202-3728647-3]  
Address : House No.9, Main Bazar Kot Shahab-ud-Din, Shahdara, Lahore  
Issue Date : 27-Sep-2024, 11:42:48 AM  
Delisted On/Validity : 4-Oct-2024  
Paid Through Challan : 2024B1E21966DAB2  
Amount in Words : Three Hundred Rupees Only  
Reason : Affidavit

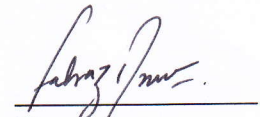



نوٹ: یہ ٹرانزیکشن تاریخ اجراء سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ یا ایس ایم ایس سے کی جاسکتی ہے۔  
Type "eStamp <16 digit eStamp Number>" send to 8100

## **AFFIDAVIT**

I, Falraz Anwer S/O Chaudhry Muhammad Anwer, Muslim, adult, resident of HNO: 9, St NO: 3, Main Bazar Kot Shahab Ud- Din Shahdara, Lahore, Company Secretary of Imperial Limited solemnly declare as under;

- 1- That I am the Company Secretary of Imperial limited.
- 2- That I am fully conversant with the affairs of Company.
- 3- That whatever has been stated in the accompanying application submitted Under section 132 of the Company Act,2017 is true and correct to the best Of my knowledge and belief.
- 4- That noting has been concealed in this respect.

  
Deponent

**ATTESTED**  
  
**M. IRFAN ADVOCATE**  
**NOTARY PUBLIC LAHORE**





SECP Challan

M-2024-1199328
02

Bank Branch	LAHORE, MCB - Main Market Gulberg[183]	Date	28-09-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	IMPERIAL LIMITED	Registration No.	0060891

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	16525.00
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
<b>Total</b>		<b>16550.00</b>
<b>Payment Details</b>		
Cheque No.		
Drawn On		
Rupees (in words)	<b>Sixteen Thousand Five Hundred Fifty Rupees Only</b>	
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.