

September 28, 2017

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Extension in Time for Holding the Annual General Meeting for the Year Ended June 30, 2017**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2017 upto Nov 27, 2017 i.e. for One month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely

For: JAVEDAN CORPORATION LIMITED

  
  
Syed Muhammad Talha  
CFO & Company Secretary

Encl: As Above

**Javedan Corporation Limited**

Sep 28, 2017

The Executive Director,  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad.

**Application UNDER Rule 14 of Companies General Provisions and forms Rule 1985 for extension in the period for holding Annual general Meeting and laying balance sheet, etc. therein under section 132 and 223 of the Companies Act 2017**

Dear Sir,

We, Javedan Corporation Limited (the Company), being a public limited Company listed on the Pakistan Stock Exchange Limited submit our application before the commission as allowed under provision to section 132 (1) of the Companies Act, 2017 (the Act) for grant of extension in the period of holding the annual general meeting of the Company for placing the audited accounts for the year ended Jun 30, 2017 (section 223 (2) of the act ) along with other items of the agenda for thirty days i.e. Nov 27, 2017 as we are not able to hold Annual General Meeting upto Oct 28, 2017 as required under section 132 (1) of the Act.

The information/ documents required as per Rule 14 of the Companies (General Provisions and forms ) Rules 1985 are as follows:

1) Registration No.

**0001313**

2) Name of the Company

**Javedan Corporation Limited**

3) Address of the Company

**Arif Habib Center, 23, M.T Khan Road, Karachi**

4) the date on which the last general meeting was held and the financial year for which the balance-sheet, profit and loss account and other statements and reports relating to accounts were laid at such meeting;

**Oct 25, 2016**



**Javedan Corporation Limited**

- 5) i) The date up to which the annual general meeting is required to be held under and for the purposes of the said sections;

**Oct 28, 2017**

- ii) the date up to which the balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein:

**Jun 30, 2017**

- 6) reasons for not being able to hold the annual general meeting or laying the balance-sheet and profit and loss account at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for; and

**Due to non completion of Books of Accounts, we are unable to hold Annual General meeting for the year ended Jun 30, 2017 on timely basis and are applying for the extension in one month period to hold AGM.**

- 7) Enclosed Documents:

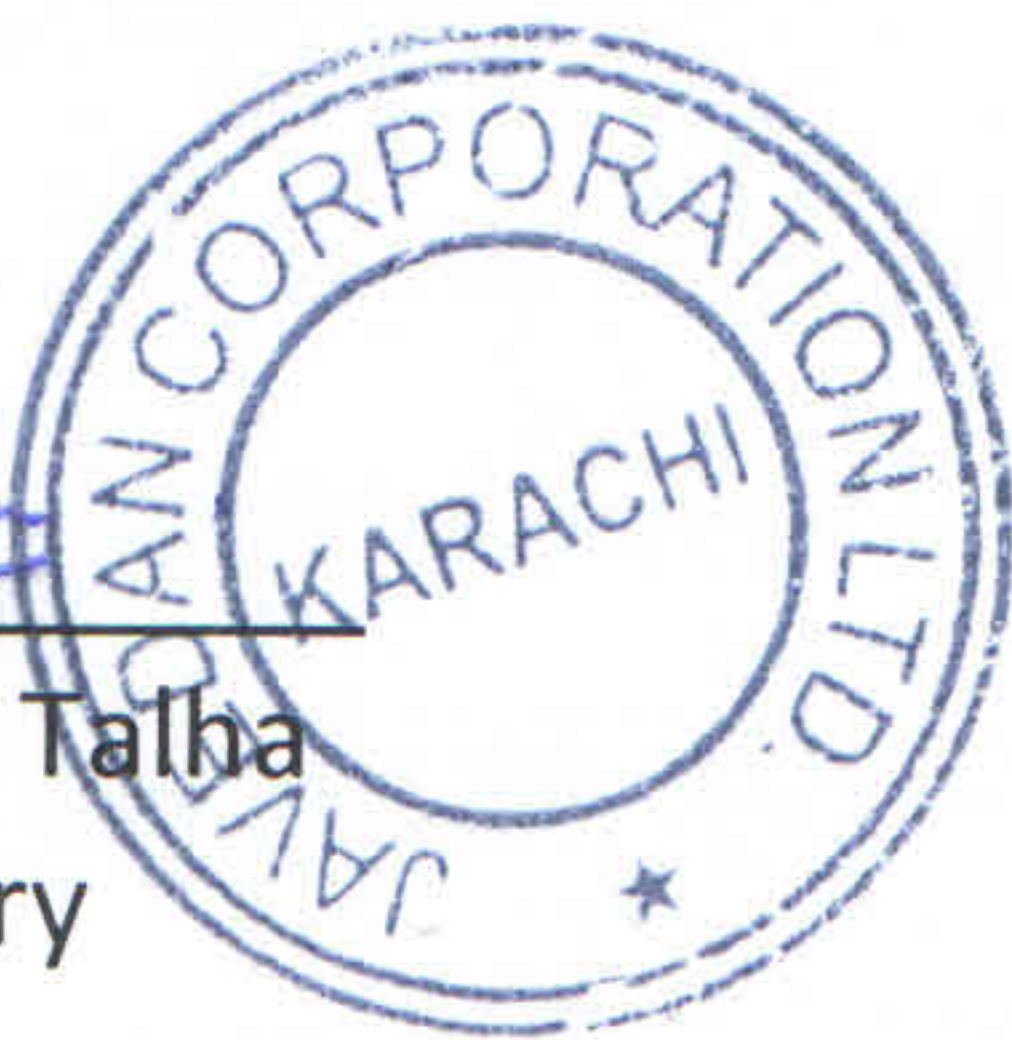
- **Copy of last audited Accounts for the year ended Jun 30, 2016**
- **Original paid challan for Rs. 15,000/- on account of application fee.**
- **Affidavit on stamp paper of Rs. 100/- duly attested by Oath Commissioner in support of the application.**

We are hopeful that our request for grant of extension in holding Annual General meeting shall be considered.

Yours truly,

For: Javedan Corporation Limited

  
Syed Muhammad Talha  
Company Secretary



CC: The Registrar  
Securities and Exchange Commission of Pakistan  
State Life Building,  
Wallace Road  
Karachi.

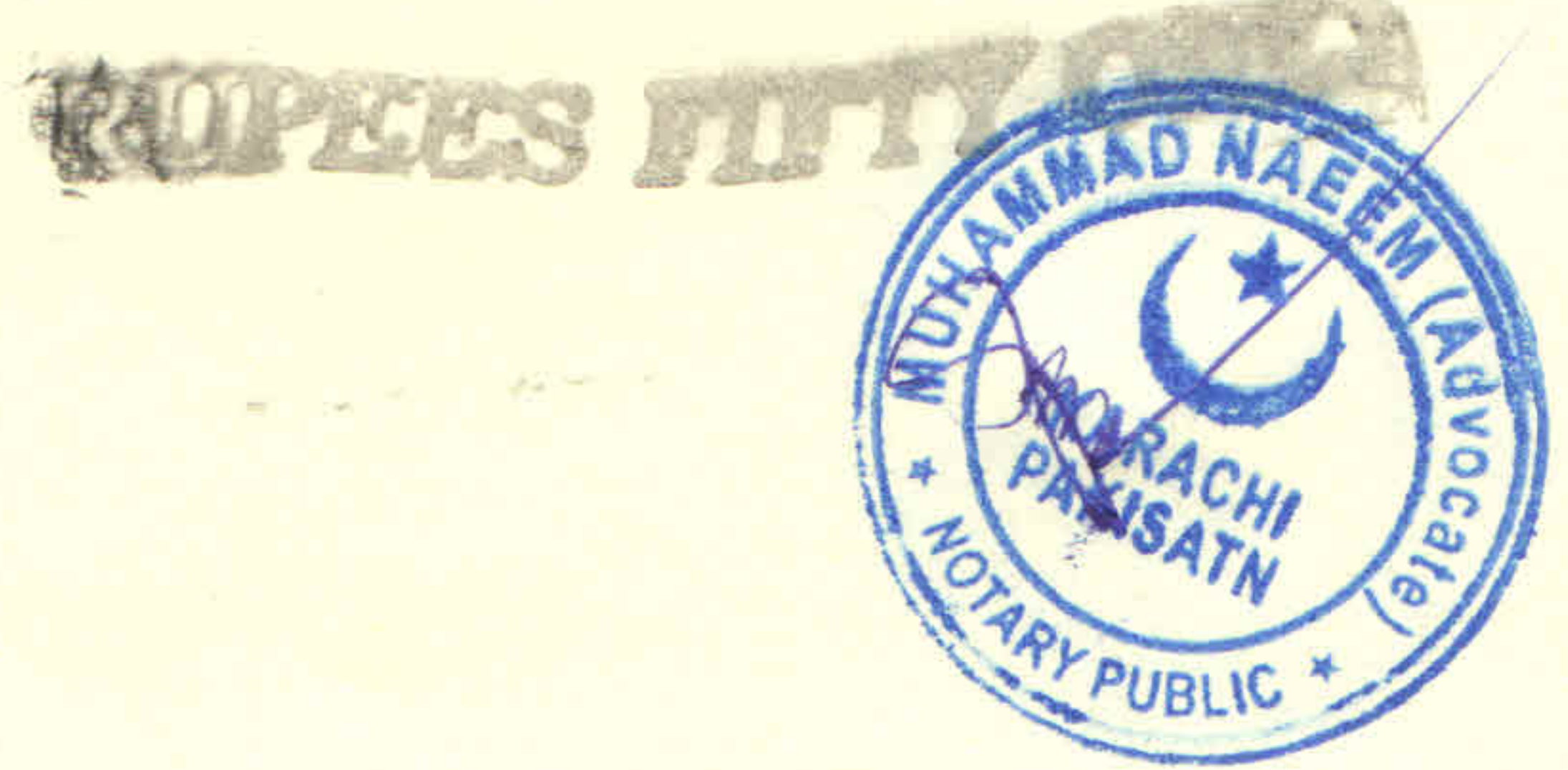


AHID SALEEM Stamp Vender  
Licence No.66, Shop No.1, Karim Plaza  
Gulshan-e-Iqbal Block-14, Karachi

23746

DATE ..... 09 AUG 2017

Attested by  
**Abu Talib Moosa**  
Advocate Lic 617



## AFFIDAVIT

I, Syed Muhammad Talha S/o. Syed Muhammad Naseem, Muslim, Adult having CNIC No 42101-19437000-7, Karachi, do hereby state on solemn affirmation as under:-

- That I am the Company Secretary of M/s. Javedan Corporation Limited having its registered office at Arif Habib Centre, 23 M.T Khan Road, Karachi, and am well conversant with the affairs of the Company.
- That I assure and declare that the application (in terms of Rule 14 and Rule 30 of the Companies General Provisions and Forms) Rules, 1985 for seeking extension in terms of Section 132 of the Companies Act 2017 for holding Annual General Meeting and submission of Annual Audited accounts u/s 223 of the Companies Act 2017 for the year ended Jun 30, 2017, is being filed with the Commissioner Security and Exchange Commission of Pakistan, Islamabad.
- That copy of paid challan for Rs. 15,000/- being the prescribed fee and last audited accounts are also enclosed with the application.

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ABU TALIB SALEM Stamp Vendor  
Licence No.56. Shop No.1, Karim Plaza  
Gulshan-e-Iqbal, Block-14, Karachi

Stamp No. 23747

DATE 09 AUG 2017

Abu Talib Moosa  
Advocate L/c 617

RUPEES FIFTY



- That whatever stated above is true and correct to the best of my knowledge and belief.

DEPONENT

Place: Karachi  
Dated: Sep 28, 2017

**ATTESTED**  
Muhammad Naeem (Advocate)  
N.A. LL.B. HC-326  
**NOTARY PUBLIC**  
KARACHI-PAKISTAN



SECP Challan

M-2017-120252  
07

Bank Branch	KARACHI, MCB - KARACHI, MAIN BRANCH[1]	Date	28-09-2017
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	JAVEDAN CORPORATION LIMITED	Registration No.	0001313

Receipt under Companies Ordinance, 1984

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 (Main Branch (0001) I. I. Chundrigar Road, Karachi)	15000.00
61062	Miscellaneous Fee (Pls. Specify)	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital Issue Under	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
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

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. 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.