

October 01, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Extension for Holding the Annual General Meeting of Liven Pharma Limited for the Year 2025

Dear Sir,

This is with reference to the captioned subject.

We enclose a copy of the application submitted today to the Securities and Exchange Commission of Pakistan requesting a 30-day extension to hold the Annual General Meeting of Liven Pharma Limited for the financial year ended June 30, 2025.

You are kindly requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,




Muhammad Saeed
Company Secretary



October 01, 2025

To,

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

To,

Director
Policy Regulations and Development Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: Request for Extension to hold Annual General Meeting (AGM) for the Financial Year Ended June 30, 2025

Dear Sir/Madam,

We are submitting the following documents in respect of our request for an extension to hold the Annual General Meeting (AGM) of Liven Pharma Limited ("the Company") for the financial year ended June 30, 2025:

- Application under Section 132 of the Companies Act, 2017
- Annual Report for the year ended June 30, 2024
- Affidavit signed by the Company Secretary
- Bank Challan No. M-2025-1885785 dated September 30, 2025

In light of the reasons detailed in the attached application, we kindly request approval for a 30-day extension, allowing us to hold the AGM by November 27, 2025, for the aforementioned financial year.

Yours sincerely,

Muhammad Saeed
Company Secretary



CC:

Ms. Rahat Wajid
Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
4th Floor, SLIC Building No.2, Wallace Road
Karachi

Mr. Hafiz Maqsood Munshi
Senior Manager/Unit Head
Listing Companies Compliance - RAD
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi



October 01, 2025

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

To,
 Director
 Policy Regulations and Development
 Department Securities Market Division
 Securities and Exchange Commission of
 Pakistan
 NIC Building, Jinnah Avenue, Blue Area
 Islamabad

SUBJECT: Application for Extension under Section 132 of the Companies Act, 2017 for Holding the Annual General Meeting (AGM) of Liven Pharma Limited for the Year 2025

1	Name and Address	Liven Pharma Limited 49 km, Lahore-Multan Road, Pakistan
2	Registration Number	0025495
3	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.	The last Annual General Meeting was held on October 25, 2024, for the approval of the financial statements/accounts for the year ended June 30, 2024.
4	The date on which the AGM was required to be held and the date up to which the financial statements and reports relating thereto are required to be laid therein	October 28, 2025
5	Accounts to be laid therein	June 30, 2025
6	Period up to which extension is required	For the period of 30 days i.e., up to November 27, 2025
7	Reason for not being able to hold the AGM and justification for extension in the period to the extent applied for	The audit of the Company's financial statements for the year ended June 30, 2025 is currently in progress. During the year, the Company underwent a merger arrangement duly approved by Sindh high Court, Karachi dated September 02, 2024 which has resulted in complex post-merger accounting and reporting considerations. Consequently, the auditors have requested certain additional information and clarifications, leading to unavoidable delays in the finalization of the audit.



In view of the foregoing, the Company respectfully seeks condonation of the delay and requests an extension of time for holding its Annual General Meeting (AGM) up to November 27, 2025, in accordance with the provisions of Section 132 of the Companies Act, 2017

Yours sincerely,




Muhammad Saeed
Company Secretary

CC:

Ms. Rahat Wajid
Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
4th Floor, SLIC Building No.2, Wallace Road
Karachi

Mr. Hafiz Maqsood Munshi
Senior Manager/Unit Head
Listing Companies Compliance - RAD
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi





UNITED BANK LIMITED

*** DEPOSITOR COPY ***

1346-WAFDA TOWN, LAHORE
DATE 30-SEP-2020 17:51:05

***** CASH MANAGEMENT *****
*** CASH DEPOSIT ***

MCA A/C Title: SECURITIES & EXCHANGE COMMISSION OF PAK

MCA A/C No: 000215228952
MCA Branch: CORPORATE BRANCH, ISLAMABAD
PV #: 0025495

DEALER CODE: M-2025-1885785
DEALER NAME: LIVEN PHARMA LIMITED

PKR: *****15,035/=
PKR FIFTEEN THOUSAND THIRTY-FIVE ONLY

Deposited By: OMAR FAROOQ
Depositor CNIC: 33102*****7

Purpose: OTHER
(SER NO: 574416074)
POSTED BY: NOUMAN MEMBOOB

This is a computer generated receipt
and does not need signature or stamp





SECP Challan

SA-2025-1885785

02

Bank Branch	LAHORE, UBL - Johar Town [1937]	Date	30-09-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0219215228952
Name of Company	LIVEN PHARMA LIMITED	Registration No.	0025495

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
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)	35.00
Total		15035.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Thirty 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.



Ref: RHZASR/BAS/25-26/026

September 30, 2025

Chief Executive

Liven Pharma Limited

49-KM, Multan Road, Phool Nagar District Kasur,

Lahore.

Dear Sir,

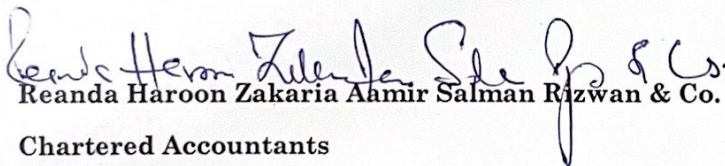
ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2025

As already in your notice, the audit of the financial statements of your company for the captioned period is under process at present. Certain information/ documentation is pending and it will take us further 4 weeks' time to complete the audit after the provision of pending documents/ information, necessary to finalize the audit and, to issue signed auditor's report thereon.

This letter is being issued on your specific request for onwards submission to the Securities and Exchange Commission of Pakistan.

Thanking you,

Yours truly,


Reanda Haroon Zakaria Aamir Salman Rizwan & Co.
Chartered Accountants

Reanda Haroon Zakaria Aamir Salman Rizwan & Company
Chartered Accountants

Office No. 275, H-1 Block, M.A. Johar Town, Lahore – 54782, Pakistan

Tel: +92 (42) 3531 1524

Email: info@hzasr.hr.pk | Web: www.hzasr.pk

Other offices in Karachi and Islamabad