



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan

T: +92 51 2344123 F: +92 51 2344111

PDL No: PDL/RTN/1495/2018

Dated: September 28, 2018

Director (Enforcement)
Securities and Exchange Commission of Pakistan
Islamabad.

Dear Sir,

Pak Datacom Limited-Application under sections 132 Companies Act 2017

We enclosed the following documents in duplicate under section 132(1) Rule 14 of the Companies (General Provisions & Forms) Rules 1985 and Companies Act, 2017.

- Application under section 132(1) Rule 14
- Affidavit as per rule 30 of Companies (Provisions and Forms) Rule 1985
- Copy of last audited balance sheet and profit and loss i.e for year ended June 30, 2017.

We request your honor to grant an extension of 30 days time under the provision of section 132(1) of Companies Act 2017 for holding the company's AGM (extension required upto 28, November, 2018)

Treasury Challan for Rupees 15,000/- is enclosed in respect of fee extension of AGM.

Regards,



Waheed Iqbal
Company Secretary

28/9/18



✓ CC:

Additional Registrar of Companies
Company Registration office Islamabad.

Lahore

Office No. 23, 3rd Floor, Leeds Centre, 11-E-2
Main Boulevard, Gulburg III, Lahore.

T: +92-42-35783648, 35783646, F: +92-42-35783647

Karachi

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www.pakdatacom.com.pk



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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 OF COMPANIES ACT 2017.

Registration Number, Name of the Company Address of the company	0027821 Pak Datacom Limited 3 rd Floor, Umer Plaza, Blue Area, Islamabad.
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;	October 24,2017 For the year ended June 30,2017
Date up to which the annual general meeting is required to be held under and for the purposes of the said sections and 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;	November 28,2018 For the year ended June 30,2018
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	Audit has been not finalized, due to inability to confirm certain balances because of non-receipt of responses to

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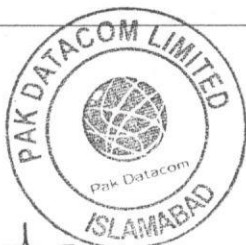
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for extension in the period to the extent applied for;and	external confirmation circulated by the external auditors to several parties.
when the delay is attributed to non-completion of books accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose;	Same reason as stated above.
Copy of the last audited balance-sheet and profit and loss account.	Audit accounts for year ended June 30,2017 are annexed.



Waheed Iqbal
Waheed Iqbal 28/09/18
Company Secretary