



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**

Company Law Division  
Corporatization & Compliance Department

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No. CLD/CCD/602/29/2007

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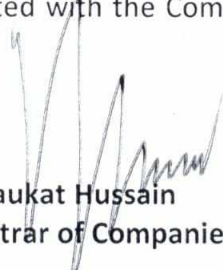
November 22, 2017

Circular No. 29 of 2017

**Subject: Intimation for no change of particulars in last filed annual return by companies**

The Securities and Exchange Commission of Pakistan, pursuant to proviso to sub-section (5) of section 130 of the Companies Act, 2017 (the "Act"), directs companies, other than a single member company or a private company having paid up capital of not more than three million rupees, to inform the Registrar as per the attached annexure in case if there is no change of particulars in the last annual return filed with the registrar.

2. This direction is being issued pursuant to powers vested with the Commission under section 510 of the Act.

  
**Shaukat Hussain**  
**Registrar of Companies**

**Distribution**

1. All Companies other than a single member company or a private company having paid up capital of not more than three million rupees.
2. All Company Registration Offices.
3. The Institute of Chartered Accountants of Pakistan, Karachi.
4. The Institute of Cost and Management Accountants of Pakistan, Karachi.
5. The Institute of Corporate Secretaries of Pakistan, Karachi.
6. Federation of Pakistan Chambers of Commerce and Industry, Karachi.
7. Official website for information.
8. Office copy.

**Intimation from companies, other than a single member company or a private company having paid up capital of not more than three million rupees, for no change of particulars in last filed annual return  
(As required under Section 130 of the Companies Act, 2017)**

**PART-I**

*(Please complete in typescript or in bold block capitals.)*

1.1 CUIIN (Incorporation Number) 

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1.2 Name of the Company 

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**PART-II**

2.1 Date of Annual General Meeting 

dd		mm		yyyy			
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2.2 Declaration by the applicant

*I do hereby solemnly, sincerely declare that Annual General Meeting of the company has been held on the date given above in accordance with the provisions of the Companies Act, 2017.*

*It is further confirmed that there is no change in particulars of Annual Return since the last Annual return filed with the registrar as per date given above, therefore, filing of annual return for the current financial year is not required as per law.*

*It is certified that the information provided herewith is true and correct to the best of my knowledge and nothing has been concealed.*

**PART-III**

3.1 Name and Designation of Authorized Officer/  
Authorized Intermediary(if any) 

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3.2 Signatures 

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3.3 Registration No of Authorized Intermediary, if applicable 

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3.4 Date 

Day		Month		Year			
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