

PYRAMID MEDIA (PRIVATE) LIMITED

DIRECTOR'S REPORT

Your Director's are pleased to submit their report together with the Un-Audited Accounts of the Company for the year ended June 30, 2017.

FINANCIAL

During the period under review Company has not conducted any business. We are in the process of achieving business from some parties interested to receive our services in the near future.

AUDITOR'S AND THEIR REPORT

The Present Auditor of the Company Syed Azhar Abbas Rizvi, Lahore retires and being eligible, offer himself for re-appointment.

PATTERN OF SHAREHOLDING

A statement showing the pattern of holding of the shares held by the shareholders of Pyramid Media (Pvt.) Limited as at June 30, 2017 is attached.

ACKNOWLEDGEMENT

We wish to thanks t o our valued Shareholders for their continued support and confidence on the Company,



For and on Behalf of the Board

Amber H. Saigal
Chief Executive

Lahore
October 04, 2017



PYRAMID MEDIA (PRIVATE) LIMITED
STATEMENT OF FINANCIAL POSITION
AS ON JUNE 30, 2017

	Notes	2017 Rupees	2016 Rupees
PROPERTY AND ASSETS			
Investment at Cost		60,000,000	60,000,000
Cash and Bank Balances		62,950	62,950
TOTAL ASSETS		60,062,950	60,062,950
CAPITAL & LIABILITIES			
SHARE CAPITAL			
Authorised Capital			
50,000 ordinary shares of Rs. 10 each		500,000	500,000
Issued, subscribed and Paid up Capital			
1000 ordinary shares of Rs. 10 each		10,000	10,000
Unappropriated Profits/(Losses)		(34,780)	(29,930)
Capital Reserve		60,015,920	60,015,920
Short term Borrowing		71,810	66,960
		60,062,950	60,062,950



Amir H. Saigal
CHIEF EXECUTIVE

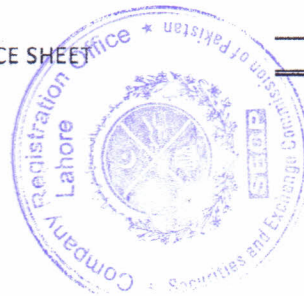
Farooq Raza
DIRECTOR

Certified to be true copy
Pyramid Media (Pvt.) Limited.

Secretary
Secretary

PYRAMID MEDIA (PRIVATE) LIMITED
STATEMENT OF COMPREHENSIVE INCOME
 FOR THE YEAR ENDED JUNE 30, 2017

	Notes	2017 Rupees	2016 Rupees
Income		-	-
OPERATING EXPENSES			
Admin & General Expenses		4,850	4,450
NET LOSS FOR THE YEAR		(4,850)	(4,450)
Accumulated Loss Brought Forward		(29,930)	(25,480)
ACCUMULTAED LOSS CARRIED TO BALANCE SHEET		(34,780)	(29,930)



Amir H. Saif
 CHIEF EXECUTIVE

Zee P. J.
 DIRECTOR

Certified to be true copy
 Pyramid Media (Pvt.) Limited.

[Signature]
 Secretary

PYRAMID MEDIA (PVT.) LIMITED
PATTERN OF SHARE HOLDING AS AT JUNE 30, 2017

NUMBER OF SHAREHOLDERS	SHAREHOLDING				TOTAL SHARES HELD
	FROM	-	TO		
1	1	-	500	Shares	449
1	501	-	1000	"	551
2					1,000

Note : The slabs not applicable, have not been shown.

CATEGORIES OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	NUMBER OF SHARES HELD	PERCENTAGE
Individuals	2	1000	100
	2	1000	100

CATEGORIES OF SHAREHOLDERS

Directors and Chief Executive
Associated Companies, Undertakings and Related Party

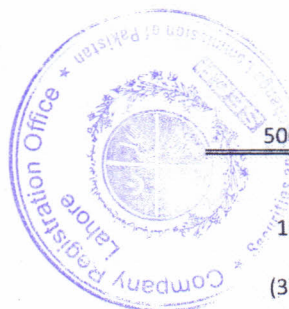
No Of Shares Held

1,000



PYRAMID MEDIA (PRIVATE) LIMITED
STATEMENT OF FINANCIAL POSITION
AS ON JUNE 30, 2018

	Notes	2018 Rupees	2017 Rupees
PROPERTY AND ASSETS			
Investment at Cost		60,000,000	60,000,000
Cash and Bank Balances		62,950	62,950
TOTAL ASSETS		60,062,950	60,062,950
CAPITAL & LIABILITIES			
SHARE CAPITAL			
Authorised Capital			
50,000 ordinary shares of Rs. 10 each		500,000	500,000
Issued, subscribed and Paid up Capital			
1000 ordinary shares of Rs. 10 each		10,000	10,000
Unappropriated Profits/(Losses)		(38,945)	(34,780)
Capital Reserve		60,015,920	60,015,920
Short term Borrowing		75,975	71,810
		60,062,950	60,062,950



Amir H. Saif
CHIEF EXECUTIVE

Feroz
DIRECTOR

PYRAMID MEDIA (PRIVATE) LIMITED
STATEMENT OF COMPREHENSIVE INCOME
 FOR THE YEAR ENDED JUNE 30, 2018

	Notes	2018 Rupees	2017 Rupees
Income		-	-
OPERATING EXPENSES			
Admin & General Expenses		4,165	4,850
NET LOSS FOR THE YEAR		(4,165)	(4,850)
Accumulated Loss Brought Forward		(34,780)	(29,930)
ACCUMULTAED LOSS CARRIED TO BALANCE SHEET		(38,945)	(34,780)



Amir H. Saad
 CHIEF EXECUTIVE

Zen Aj
 DIRECTOR

PYRAMID MEDIA (PVT.) LIMITED
PATTERN OF SHARE HOLDING AS AT JUNE 30, 2018

NUMBER OF SHAREHOLDERS	SHAREHOLDING			Shares	TOTAL SHARES HELD
	FROM		TO		
1	1	-	500	Shares	449
1	501	-	1000	"	551
<u>2</u>					<u>1,000</u>

Note : The slabs not applicable, have not been shown.

CATEGORIES OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	NUMBER OF SHARES HELD	PERCENTAGE
Individuals	2	1000	100
	<u>2</u>	<u>1000</u>	<u>100</u>

CATEGORIES OF SHAREHOLDERS

Directors' and Chief Executive
Associated Companies, Undertakings and Related Party

No Of Shares Held

1,000



PYRAMID MEDIA (PRIVATE) LIMITED

DIRECTOR'S REPORT

Your Director's are pleased to submit their report together with the Un-Audited Accounts of the Company for the year ended June 30, 2018.

FINANCIAL

During the period under review Company has not conducted any business. We are in the process of achieving business from some parties interested to receive our services in the near future.

AUDITOR'S AND THEIR REPORT

The Present Auditor of the Company M/s Ahmad Usman Shabbir & Co. Chartered Accountants, Lahore retires and being eligible, offer themselves for re-appointment.

PATTERN OF SHAREHOLDING

A statement showing the pattern of holding of the shares held by the shareholders of Pyramid Media (Pvt.) Limited as at June 30, 2018 is attached.

ACKNOWLEDGEMENT

We wish to thanks to our valued Shareholders for their continued support and confidence on the Company,

For and on Behalf of the Board

Lahore
October 06, 2018


Chief Executive