



PAKISTAN TELECOMMUNICATION AUTHORITY  
HEADQUARTERS, F-5/1, ISLAMABAD

**Enforcement Order under section 23 of the Pakistan Telecommunication  
(Re-organization) Act, 1996 against Y.B.F Tracking Company (Pvt.) Limited**

No. PTA/Finance/CVAS-Data/Defaulter of CVAS licenses/1731/2021/ 925

Date of Show Cause Notice: 2<sup>nd</sup> June, 2022  
Venue of Hearing: PTA HQs, Islamabad  
Date of Hearings: 26<sup>th</sup> August, 2022  
24<sup>th</sup> January, 2023  
16<sup>th</sup> January, 2024

**Panel of Hearing:**

Erum Latif: Director General (Law & Regulations)  
Abdul Batin Khan: Director General (Wireline Licensing)  
Ubaid Tayyab: Director (Finance)  
Muhammad Shafique: Director (Enforcement)

**Issue:**

“Non- Submission of Annual Audited Accounts (AAAs) and Annual License Fee (ALF)  
For the Year Ended 30<sup>th</sup> June, 2020 & 2021”

**DECISION OF THE OFFICERS OF THE AUTHORITY**

1. Precisely stated the facts of the case are that Y.B.F Tracking Company (Pvt.) Limited (the “**licensee**”) was awarded a non-exclusive license No. DIR (L) / CVAS-845 / PTA / 2017 dated 19<sup>th</sup> May, 2017 (the “**license**”) by Pakistan Telecommunication Authority (the “**Authority**”), to establish, maintain and operate Data Class Value Added Services in Punjab, subject to the terms and conditions contained in the license.
2. The licensee is required to comply with the prevailing regulatory laws comprising the Pakistan Telecommunication (Re-organization) Act, 1996 (the “**Act**”), the Pakistan Telecommunication Rules, 2000, (the “**Rules**”) the Pakistan Telecommunication Authority (Functions & Powers) Regulations, 2006 (the “**Regulations**”), Class Licensing and Registration Regulations, 2007 (the “**CL Regulations**”), and the terms and conditions of the license. As per license condition No.3 read with sub-regulation (1) of regulation 11 of the CL Regulations, and sub-regulations (6) and (7) of regulation 23 of the Regulations, it is obligatory on the licensee to submit ALF and AAAs within 120 days of the close financial year.
3. That PTA vide letters dated 15<sup>th</sup> October 2020, 25<sup>th</sup> November 2020, and 28<sup>th</sup> December 2020 along with an email dated 15<sup>th</sup> April 2021 required the licensee to submit AAAs and deposit payment on the account of ALF for the year ended 30<sup>th</sup> June, 2020 and vide letters dated 26<sup>th</sup> October 2021, 19<sup>th</sup> November 2021, and 21<sup>st</sup> December 2021 along with an email dated 9<sup>th</sup> March 2022 directed the licensee to submit AAAs for the year ended 30<sup>th</sup> June, 2021 along with payment of ALF for the aforesaid years including applicable late payment additional fee. However, the licensee did not comply with these directives.

4. Due to licensee's failure to submit AAAs and non-payment of ALF for the aforesaid year including Late Payment Additional Fee (LPAF) till date, a Show Cause Notice (SCN) dated 2<sup>nd</sup> June, 2022 under section 23 of the Act was issued to the licensee, wherein, it was required to remedy the aforementioned contraventions by submitting AAAs and making payment of ALF for the year ended 30<sup>th</sup> June, 2021 including LPAF for the year ended 30<sup>th</sup> June, 2020 and 2021 **within seven (07) days** of the issuance of the SCN and also to explain in writing, **within thirty (30) days** of the issuance of the SCN as to why an enforcement order should not be passed under section 23 of the Act.

5. Before passing an enforcement order under sub-section (3) of Section 23 of the Act, the matter was fixed for hearing on 26<sup>th</sup> August 2022, 24<sup>th</sup> January 2023 and 16<sup>th</sup> January 2024. It is pertinent to mention here that SCN and hearing notices were issued on the address as provided and maintained by the licensee with the PTA. Since the licensee neither replied to the SCN nor attended the hearing and no new address as per regulation 46 of the Regulations, has been communicated, hence, the Hearing Panel has no option except to precede **ex-parte** against the licensee based on available record.

6. After the examination of available record, it is concluded that the licensee did not comply with the aforesaid applicable regulatory provisions.

7. **ORDER:**

7.1 Keeping in view the above-mentioned facts coupled with the available record, the Officers of the Authority hereby decide as under:

- a) The license is hereby suspended for a period of one month or till the licensee submits AAAs for the year ended 30<sup>th</sup> June, 2020 & 2021 along with payment of ALF for the aforesaid years including applicable LPAF to the Authority, whichever is earlier.
- b) In case of non-compliance of Para 7.1 (a) above, license No. DIR (L) / CVAS-845 / PTA / 2017 dated 19<sup>th</sup> May, 2017 of the licensee shall stand terminated upon expiration of one month after date of issuance of this order without any further notice.
- c) All LDI, LL, TIP and Mobile licensees are directed to suspend immediately all telecommunication facilities extended to the licensee pursuant to the license till further orders.

**Erum Latif**  
Director General (Law & Regulations)

**Abdul Batin Khan**  
Director General (Wireline Licensing)

**Ubaid Tayyab**  
Director (Finance)

**Muhammad Shafique**  
Director (Enforcement)

This enforcement order is signed on 12<sup>th</sup> June, 2024 and comprises of (02) pages only.