



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

**Enforcement Order under section 23 of the Pakistan Telecommunication  
(Re-organization) Act, 1996 against Trinet (Pvt.) Limited**

No. PTA/Finance/CVAS-Data/Defaulter of CVAS licenses/1731/2021/331.

Date of Show Cause Notice: 2<sup>nd</sup> June, 2022  
Venue of Hearing: PTA HQs, Islamabad  
Date of Hearing: 26<sup>th</sup> August, 2022

**Panel of Hearing:**

Muhammad Khurram Siddiqui:	Director General (Law & Regulations)
Brig. Amir Shehzad:	Director General (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 and 2021”**

**DECISION OF THE OFFICERS OF THE AUTHORITY**

1. Precisely stated the facts of the case are that Trinet (Pvt.) Limited (the “licensee”) was awarded a non-exclusive license No. DIR(L)/CVAS-814/PTA/2016 dated 19 December, 2016 (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 including

amendments (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 Class Licensing and Registration Regulations, 2007 and sub-regulations (6) and (7) of regulation 23 of the Pakistan Telecommunication Authority (Functions & Powers) Regulations, 2006 it is obligatory on the licensee to submit Annual License fee (ALF) and Annual Audited Accounts (AAA) within 120 days of the close financial year.

3. That the PTA vide letters dated 15<sup>th</sup> October, 2020, 25 November, 2020, 28 December, 2020, 26<sup>th</sup> October, 2021, 19<sup>th</sup> November, 2021 and 21<sup>st</sup> December, 2021 and emails dated 15<sup>th</sup> April, 2021 and 09<sup>th</sup> March, 2022 directed the licensee to submit Annual Audited Accounts for the year ended 30<sup>th</sup> June, 2020 and 2021 along with payment of Annual License Fee for the aforesaid year including late payment additional fee, however, the licensee did not pay any heed to comply with the same.

4. Due to failure on the part of the licensee upon submission of Annual Audited Accounts (AAAs) and non-payment of Annual License Fee (ALF) for the aforesaid year including late payment additional fee 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 contravention by submitting Annual Audited Accounts and making payment of Annual License Fee for the year ended 30<sup>th</sup> June, 2021 including Late Payment Additional Fee for the year ended 30<sup>th</sup> June, 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. It would be pertinent to mention here that SCN and hearing notice 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 Pakistan Telecommunication Authority (Functions & Powers) Regulations, 2006 has been communicated, hence, the Hearing Penal has no option except to proceed **ex-parte** against the licensee as per available record.

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

Dated: 14<sup>th</sup> October, 2022

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 and 2021 along with payment of Annual License Fee for the aforesaid year including late payment additional fee till date to the Authority, whichever is earlier;
- b) In case of non-compliance of Para 7.1 (a) above, license No. DIR(L)/CVAS-814/PTA/2016 dated 19<sup>th</sup> December, 2016 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.

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**Muhammad Khurram Siddiqui**  
Director General (Law & Regulations)

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**Brig. Amir Shehzad**  
Director General (Licensing)

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**Ubaid Tayyab**  
Director (Finance)

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**Muhammad Shafique**  
Director (Enforcement)

This enforcement order is signed on 14<sup>th</sup> October, 2022 and comprises of (03) pages only.