THE COMPANIES ORDINANCE, 1984
(COMpany LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
EXPRESS DIGITAL (PRIVATE) LIMITED

I. Name of the Company is EXPRESS DIGITAL (PRIVATE) LIMITED.

II. The Registered Office of the Company will be situated in the Province of Sindh.

III. The Objects for which Company is established are:

1) To carry on the business of providing web/online advertisement services to various clients/advertisement agencies across the world.

2) To carry on business of development, installation and running of the computer technologies including the technology known as Audio Tax.

3) To carry on, through electronic means or otherwise, the business of marketing, selling and distributing in all its branches and departments and in particular to sell, distribute and market all merchandise, printed matters, publicity and art materials, commodities, products, articles and goods and appliances manufactured, imported, exported, produced or dealt in by persons engaged in commerce, business, trade industry, agriculture, professions, occupations and other business activities or vocations.

4) To carry on the business of electronic media by way of acquiring airtime on radio and television channels and/or acquisition of marketing rights on radio and television channels, subject to any permission/license required from Pakistan Telecommunication Authority (PTA) and Pakistan Electronic Media Regulatory Authority (PEMRA) or other public authority under the law.

5) To carry on the business of electronic media including setting up of radio and television channels and telecommunication system by telecasting, broadcasting, uplinking and downlinking the analogue and digital signals and distribution either through satellite, i.e. Direct to Home (DTI) or through cable network, radio and television programs, data and voice products subject to any permission/license required from Pakistan Telecommunication Authority (PTA) and/or Pakistan Electronic Media Regulatory Authority (PEMRA) and/or other public authority under the law.

6) The Company will publish content on all digital platforms including but not limited to the internet, websites, social media channels, social readers, social games applications, mobile internet, and mobile applications and develop the platforms that are required for such publishing of digital content. It will also develop content relationships with other digital and offline publishers to manage advertising inventories and payment gateways to monetize content aggregated across all digital channels and create revenue opportunities.
through advertising inventory and subscription, video-on-demand (VOD), pay-per-view (PPV) models that can support its business.

7) The company will develop information products for telephony platforms that will exploit and monetize short messaging service (SMS), multimedia messaging service (MMS), voice/video messaging service (VMS), data channels available through telephony platforms both through wired and wireless, static and mobile cellular networks using all manner of revenue generation including but not limited to advertising, subscriptions, VOD, PPV, pay for use etc.

8) To carry on the business of publishers of books, general publishers, stationers, dealers in printing press machinery, equipment and accessories, representatives, distributors or agents of manufacturers of paper, ink or printing press machinery, equipment and accessories.

9) To establish, print and publish all types of magazines, newspapers, journals, trade journals, directories like telephone directories, yellow pages, business, educational, medical and scientific journals, periodicals, books, brochures, pamphlets and other advertising materials including posters and paintings and other literary work in English, Urdu, Sindhi or any other vernacular in Pakistan and elsewhere.

10) To purchase or acquire the publishing rights or running organization of any daily newspaper or weekly or monthly magazine of English, Urdu or any language and to pay good will, royalty etc. for acquiring such rights.

11) To carry on the business of advertising agents and contractors both out door and in newspapers, magazines, books, screens, walls, buses, railway carriages, etc. To erect posters, distribute hand-bills, to erect panels for display of painted bulletin, whether electrically illuminated or otherwise, to exhibit by means of electric signs, films or any other means by advertising material and further to prepare, advise, devise, manufacture and construct advertising devices and designs and to publish or advertise the same through any media whatsoever.

12) To hold or promote competitions of any description authorized by law, which may seem calculated to increase the business of the Company or to advertise or promote the sale of any publication issued by it or in which it is interested, and to give prizes in connection with such competitions or otherwise consisting of cash, scholarship or other payments, shares of gifts of any kind or any other description of bonus or reward, or any rights, privileges or advantages which it is in the power of the Company to confer.

13) To deal with all sorts of print media, graphics and related activities.

14) To set-up and install machines and equipments to provide computer based system to its customers.

15) To purchase or otherwise acquire and to hold, turn to account, sell, exchange and/or convert land, building, mechanical structure cables, wires and/or electronic equipment needed to equip and run audio tax system.
16) To acquire, undertake or take over the whole or any, part of the business, property and liabilities of any other person or company, carrying on any business which the company is authorized to carry on, or having property suitable for the purposes of the company.

17) To carry on and conduct the business of manufacturer, fabricator, importer, indentor of computers and other electronic equipments and its accessories.

18) To provide services of computers, accounting systems, system analysts, economic investigator, cost analysts, production methods, industrial and commercial survey and develop/supply computer software and system.

19) To provide all kinds of computer services including services to manufactures, importers, contractors, traders and/or insurers on such term and conditions as the Company may think fit.

20) To carry on the business of publicity and advertising in all its branches and departments and as advertising agents, advisors, consultants, agents for the promotion of sales, renovations, product introducers or other business interest of any person and for that purpose to carry out market surveys, researches, training programmers and purchasing or otherwise acquiring advertising space for in hoarding, newspapers, cinemas, or any other media of advertisement and making the same available to customers.

21) To undertake market surveys, provide assistance to any products statistics, designing products, literatures, recruiting and training field staff, preparing marketing plans, designing market strategy and to render other allied services to all companies operating in Pakistan or any other part of the world.

22) To apply for purchase or otherwise acquire and protect and renew, in any part of the world any patents, patent rights, trade marks, designs, licensees, concessions and the like, conferring any exclusive or limited rights to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired and to spend money in experimenting upon, testing or improving any sum patents, inventions or rights.

23) To manufacture, buy, sell, export, import, deal in, assemble, fit, repair, convert, overhaul, alter, maintain and improve all types of electronic components, devices, equipments and appliances, equipments such as television and electronic recording devices, broadcast relay and receptions equipments, phonographs and other equipments used in and/or for audio and visual communications, apparatus and equipments including those using electromagnetic waves, electronic lighting control electromechanical pneumatic control and sound, light and electrical impulses and component and/or parts thereof and other materials used in or connection with such electronic and electrical business.

24) To establish and run processing/computer centers and offer consultancy and data processing and other services that are normally offered by data processing/computer centers to industrial business and other types of customers and to impart training on electronic data processing, computer software and hardware to customers and others.
To carry on the business of printers, lithographers stereotypes, electrotypes, photographic printers, and photo-lithographer, chromo-lithographer, engravers, embossers, die-stamper envelope manufacturers, machine rulers, numerical printers, stationers, paper makers and paper bag manufacturers; and all articles connected with the business of printers, publishers and stationers.

To carry on the business of printing and manufacturing of packages, containers, cartons, wrappers, boxes, paper-bags, educational and scientific charts, calendars, stationery, transmittal envelopes, display cards and advertising material for commerce and industry, text-books, maps, atlases, children's literature and alphabetical, numerical and jig-saw puzzles blocks, playing, visiting, festive, complimentary, wedding or other ceremonial cards or fancy cards and all other articles and things of a character similar or analogous to the foregoing or any of them or connecting therewith.

To establish, maintain and conduct club or clubs, on non political basis, for the use of club members and their friends and to provide, furnish and maintain clubhouses and other convenience and generally afford to club members and their friends all the usual privileges advantages, conveniences and accommodation of club, either gratuitously, or upon such term shall be agreed upon, and if thought fit to manage the affairs of the clubs, or any of them and generally to do whatsoever may best calculated to promote the interest of the clubs, and in particular to money to or subsidies the clubs.

To manufacture, assemble, import, export, market and deal in plants, machinery, components and spare parts, accessories, appliances, equipments and all other articles and things capable of being used for the Company's business.

To enter into partnership or into agreement for sharing profits, co-operation, joint ventures, reciprocal concessions or otherwise with any person, firm, or Company to carry on any business of transaction which the Company is authorized to carry on.

To undertake joint ventures, technical collaboration, technical assistance and to act as licencees, users of trade marks, brands, patents and formulae obtained and acquired from local or foreign organizations on such terms and conditions as considered favorable to the Company.

To profitably utilize the money of the Company not immediately required in such manner as may from time to time be determined.

To employ engineers, technicians, mechanics, designers and persons well conversant with technology and having all technical expertise and practical skills in all phases of the industry in which they are employed and such other staff, persons as may be deemed necessary or proper for the efficient handling and carrying on the business of the Company.

To open an account or accounts with any bank or banks financial institutions and recognized government corporation and to pay into and withdraw money from such account or accounts and to furnish any securities required.

To borrow money at any time and from time to time for the purposes of the company with or without securities upon such terms as the Directors may deem expedient, to take
advances from or by cash credit or current or overdraft accounts, with any bank, financial institution, society, including the Directors of the Company, and/or mortgage, hypothecation, charge, pledge or by the issue of debentures charged upon all or any of the company’s properties as the directors may in their absolute discretion deem fit.

35) To borrow, or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debentures, and/or Redeemable Capital and charged upon all or any of the Company’s Property both present and future and to purchase, redeem and pay off any such securities and/or capital with profit or mark-up as may be determined by the Company.

36) To adopt such means of making known the goods and products of the Company as may seem expedient and in particular by advertising in the press, through film projectors and cinema houses via television and radio, by circular, by purchase and exhibition of works or art of interest in publication of books and periodicals and granting rewards and donations.

37) To provide for and furnish and secure to any members or customers of the company, or to any subscriber to or purchasers or possessors of any publication of the company, or of any coupons or tickets issued with any publication of the company, any chattels, conveniences, advantages, benefits, or special privileges, which may seem expedient, and either gratuitously or otherwise.

38) To apply for and obtain necessary consents, permissions and licenses from any government, state, local and other authority/ies for enabling the Company to bring its object into effect or for any other purpose for which such permissions are required, and to enter into arrangements with any government, authorities, central or provincial, municipal, local or otherwise, public or quasi-public bodies, or with any other persons in any place where the Company may have interests that may seem any such government authorities or persons any rights, privileges and concessions which the Company may think fit to obtain, and to carry out, exercise and comply therewith.

39) Subject to the provisions of the Companies Ordinance, 1984 to distribute among the members in specie any property of the Company or any proceeds of the sale or disposal of any property of the Company, in the event of winding up.

40) To remunerate the directors, officials, servants of the Company or any other person or firm or company rendering services to this Company, out of or in proportion to, the returns or profit of the Company, otherwise as the Company may think proper, either by cash, payment or by the allotment to him or them shares or securities of the Company credited as paid up in full.

41) To subscribe or contribute or otherwise assist or to grant money to charitable, benevolent, religious, scientific, national, public institution, for objects or purposes or for any exhibition.

42) To sell or dispose-off the undertakings of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any company purchasing the same or having objects altogether or in part similar to those of this Company.
43) To amalgamate with or merge into any other company whose objects are or include objects similar to those of this Company whether by sale or purchase.

44) To appoint any person or Company as agent of this Company and to grant powers of attorney to any person or company except managing agency.

45) To pay all cost charges and expenses preliminary or incidental incurred or sustained in or about the promotion and establishment of the Company and the issue of its Capital.

46) To undertake and execute any trust or trusts which the Company may deem to be desirable, expedient or necessary.

47) To give pecuniary aid, grants, charities, assistance, and to give honorariums of properties both movable and immovable.

48) To distribute as dividend or bonus among the members or to place to reserve as the Company may from time to time think fit.

49) To open, close and operate banking accounts of the Company with any bank or banks and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments, but not to act as a finance or banking company.

50) To obtain any provisional order or act of the Legislature for enabling the Company to carry on any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company.

51) To invest and deal with the monies/funds of the Company not immediately required in such manner and for such purposes conducive to the interest of the Company.

52) It is declared that notwithstanding anything contained in the foregoing object clauses of this Memorandum of Association, nothing contained therein shall be construed as empowering the Company to undertake or to indulge in business of security services payment systems, electronic funds transfers in and outside Pakistan, deposit taking from general public, network marketing, referral marketing, and direct selling banking company, leasing investment, managing agency, insurance business, any of the NBFC business, multi-level marketing, (MLM), pyramid and ponzi schemes, commodity, future contract, or shares trading business, locally or internationally, directly or indirectly, as restricted under the law or any unlawful operation.

53) The Company shall not engage in banking business or business of any investment company or any unlawful business and that nothing in its object clauses shall be construed to entitle it to engage in such business or undertake business of banking company investment, leasing, insurance business directly or indirectly; and

54) To generally do and perform all such other things and acts as may appear to be incidental or conducive to the attainment of the above objects or any of them.
IV. The liability of the members is limited.

V. The authorized capital of the Company is Rs.100,000/- (Rupees One Hundred Thousand only) divided into 10,000 (Ten Thousand only) shares of Rs.10/- each with the power to increase, reduce, consolidate or subdivide the shares of different kinds or classes therein of higher or lower denominations and to vary, modify or abrogate any such rights or conditions in such manner as may from time to time be determined by the directors in such manner as may be authorized by the Articles of Association of the Company subject to applicable laws and as may be approved by the members from time to time.
We, the several persons whose names and addresses are subscribed below, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name and Surname (Present &amp; Former) in Full (in Block Letters)</th>
<th>Father's/ Husband's Name in Full</th>
<th>Nationality with any Former Nationality</th>
<th>Occupation</th>
<th>Residential Address in Full</th>
<th>Number of Shares taken by each Subscriber of Rs 10/- each</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>MR. SULTAN ALI LAKHANI (CNIC: 123456789)</td>
<td>HASAN ALI</td>
<td>Pakistani</td>
<td>Business</td>
<td></td>
<td>1,000 (One Thousand)</td>
<td>[Signature]</td>
</tr>
<tr>
<td>2</td>
<td>MR. BILAL ALI LAKHANI (CNIC: 123456789)</td>
<td>SULTAN ALI LAKHANI</td>
<td>Pakistani</td>
<td>Business</td>
<td></td>
<td>1,000 (One Thousand)</td>
<td>[Signature]</td>
</tr>
<tr>
<td>3</td>
<td>MR. AJAZ UL HAQ</td>
<td>ABRAR UL HAQ</td>
<td>Pakistani</td>
<td>Service</td>
<td></td>
<td>1,000 (One Thousand)</td>
<td>[Signature]</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total 3,000 (Three Thousand) Shares</td>
<td></td>
</tr>
</tbody>
</table>

Witness to above signatures:

Full Name: Mansoor Ahmed
Father's Name: Masbooq Ahmed

Dated: 20th April 2015

Occupation: Service
Nationality: Pakistani

Certified to be True Copy
Assistant Registrar / Companies
THE COMPANIES ORDINANCE, 1984
(PRIVATE COMPANY LIMITED BY SHARES)
ARTICLES OF ASSOCIATION
OF
EXPRESS DIGITAL (PRIVATE) LIMITED

PRELIMINARY

1. The regulations contained in Table 'A' in the First Schedule to the Ordinance shall not apply to the Company except to the extent and as hereinafter expressly incorporated. The following shall be the Articles of the Company.

2. The marginal notes hereto shall not affect the construction hereof and in these presents, unless there be something in the subject or context inconsistent therewith:

"The Ordinance" means the Companies Ordinance, 1984.

"The Company" means EXPRESS DIGITAL (PRIVATE) LIMITED.

The "Register" means the register of members to be kept pursuant to Section 147 of the Ordinance.

"The Seal" means the Common Seal of the Company.

"Persons" includes corporations, associations and firms as well as individuals.

Words importing the singular number only include the plural, and vice versa and words importing the masculine gender only includes the feminine gender.

3. The Company is a "Private Company" within the meaning of Section 2(1) clause 28 of the Ordinance and accordingly the following provisions shall have effect, namely -

(1) The number of the members, for the time being, of the Company (exclusive of persons who are for the time being in the employment of the Company) shall not exceed fifty but where two or more persons hold one or more shares in the Company jointly, they shall, for the purpose or this paragraph be treated as a single member.
(2) Any invitation to the public to subscribe for any share or Debentures Stock of the Company is hereby prohibited.

SHARES

4. The authorized capital of the Company is Rs.100,000/- (Rupees One Hundred Thousand only) divided into 10,000 (Ten Thousand only) shares of Rs.10/- each with powers to the Company to increase and reduce its capital from time to time.

5. Subject to the provisions of these Articles the Shares shall be under the control of the Directors who may allot or otherwise dispose off the same to such persons on such terms and conditions and at such times as they think fit either at par, or at a premium and for such consideration as the Directors may deem fit, unless the Company shall in general meeting decide upon the issue of such shares on other terms.

6. Regulations 4 to 7 in the Table 'A' shall apply to the Company.

TRANSFER OF SHARES

7. Not more than four persons shall be registered as joint holders on any share except in the case of executors or trustees of a deceased member.

8. No transfer of any shares shall be made or registered without previous sanction of the Directors, who may so decline in the case of the transfer of shares the registration of which will involve contravention of Article 3.

9. Regulations 8 to 13 in the Table 'A' shall apply to the Company.

INCREASE, REDUCTION AND ALTERATION OF CAPITAL

10. The Company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares or such amount as the resolution shall prescribe.

11. The Company may by special resolution reduce its share capital or any share premium account in any manner and with, and subject to, any incident authorised, and consent required by law.

12. Regulations 15 to 17 in the Table 'A' shall apply to the Company.

GENERAL MEETING

13. The Company shall hold, in addition to any other meeting a general meeting, as its annual general meeting, within eighteen months from the date of its incorporation and thereafter once at least in every calendar year within a period of four months following the close of its financial year and not more than fifteen months after the holding of its last preceding Annual General Meeting.
14. No business shall be transacted at any General Meeting unless a quorum of Members is present. Save as in these Articles otherwise provided, two Members present in person who represent not less than 25% of the total, voting power either on their own account or as proxies shall be a quorum.

15. Regulations 21 and 22 in Table ‘A’ shall apply to the Company.

NOTICE AND PROCEEDINGS OF GENERAL MEETING

16. Regulations 23, 24 and from 26 to 33 in Table ‘A’ shall apply to the Company.

VOTE OF MEMBERS

17. Regulations 34 to 40 in the Table ‘A’ shall apply to the Company.

DIRECTORS

18. The Company shall have at least two elected Directors, and subject to the said minimum, the Directors may from time to time, with the consent of the Company in General Meeting, increase or decrease the number of Directors. The following are first Directors of the Company who shall hold office till first Annual General Meeting:

1. Mr. Sultan Ali Lakhani
2. Mr. Bilal Ali Lakhani
3. Mr. Aijaz-ul-Haq

19. The Director shall hold shares in the Company in his name provided that a Director representing interest shall not be required to hold any qualification shares.

20. A Director shall ipso facto cease to hold office any of the events taking place as specified in sub-section (1) of Section 188.

21. Subject to the provisions of Section 181, the Company may by resolution in general meeting remove a Director appointed under Section 176 or Section 180 or elected in the manner provided for in Section 178.

22. Regulations 42 and 43 in the Table ‘A’ shall apply to the Company.

POWERS AND DUTIES OF DIRECTORS

23. (1) The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property and to issue debentures, debenture stock and other securities, whether outright or as security for any debt, liability or obligation of the Company or of any third party.
(2) The Directors may, from time to time, at their discretion and on such terms and conditions as they think fit, obtain finance for the purpose of the Company on the basis of mark-up, musharika, mudaraba, or any other approved mode of non-interest based financing from banks, financial institutions or from any other institution set up by the Government of Pakistan or by any Provincial Government and may secure such finance by the issue of participation term certificates, musharika certificates, term finance certificates or any other security or obligation not based on interest, other than the ordinary shares of the Company, representing an instrument or a certificate of a specified denomination, called the face value or nominal value, evidencing investment of the holder in the capital of the Company on terms and conditions of the agreement for the issue of such instrument or certificate or such other certificate or instrument as the Federal Government may permit.

(3) Subject to the provisions of the Ordinance the Directors may exercise all the powers of the Company under sections 87, 120 and sub-section 2 of Section 196.

24. The Regulations 44 and 45 in the Table 'A' shall apply to the Company.

PROCEEDINGS OF DIRECTORS

25. The Directors may elect a Chairman of their Meetings and determine the period for which he is to hold office, but if no Chairman is elected or if at any meeting the Chairman is not present within ten minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chairman of the Meeting. The Chairman of the Board of Directors shall preside at every General Meeting of the Company. The Chairman shall have a second or a casting vote.

26. The quorum necessary for the transaction of the business of the Directors shall be Two Directors.

27. Regulations 52 to 56 in Table 'A' shall apply to the Company.

THE SEAL

28. The Company shall have a Common Seal and the Directors shall provide for the safe custody thereof. The Seal shall not be applied to any instrument except by the authority of a resolution of the Directors and in the presence of at least one Director and such Director shall sign every instrument to which the Seal shall be affixed in his presence. Such signature shall be conclusive evidence of the fact that the Seal has been properly affixed.

ELECTION OF DIRECTORS

29. Regulations 58 to 62 in Table 'A' shall apply to the Company.
30. In addition to the Directors elected or deemed to have been elected by shareholders, the Company may have Directors nominated by the Company’s creditors or other special interests by virtue of contractual arrangements.

The provisions of Section 178, Section 180 or Section 181 shall not apply to the Directors nominated under sub-section (a) and (b) of Section 183. However, where a Director is nominated as mentioned hereinabove, his appointment shall be subject to the provisions of Section 183.

DIVIDENDS AND RESERVE

31. Regulations 63 to 70 in Table ‘A’ shall apply to the Company. Table ‘A’

ACCOUNTS

32. Regulations 71 to 78 in Table ‘A’ shall apply to the Company. Table ‘A’

AUDIT

33. Auditors shall be appointed and their duties regulated in accordance with sections 252 to 255. Appointment of Auditors

NOTICE

34. Regulations 79 to 83 in Table ‘A’ shall apply to the Company. Table ‘A’

WINDING UP

35. If the Company shall be wound up the liquidator may, with the sanction of a special Resolution of the Company and any other sanction required by the Ordinance, divide among the Members, in specie or kind, the whole or any part of the assets of the Company whether they shall consist of property of the same kind or not, and any, for such purpose set such value as he deems fair upon any property to be divided as aforesaid. The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories as the liquidator, with the like sanction, shall think fit, but so that no Member shall be compelled to accept any shares or other securities whereon there is any liability.

INDEMNITY

36. Every Director, Agent, Auditor, Secretary and other Officers for the time being of the Company shall he indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, arising out of his dealings in relation to the affairs of the Company, except those brought by the Company against him, in which judgement is given in his favour or in which he is acquitted or in connection with any application under Section 488 in which relief is granted to him by the Court. Directors etc. to be indemnified

5
We, the several persons whose names and addresses are subscribed below, are desirous of being formed into a company in pursuance of these Articles of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name and Surname (Present &amp; Former) in Full (in Block Letters)</th>
<th>Father's/ Husband's Name in Full</th>
<th>Nationality with any Former Nationality</th>
<th>Occupation</th>
<th>Residential Address in Full</th>
<th>Number of Shares taken by each Subscriber of Rs10/- each</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>MR. SULTAN ALI LAKHANI (CNIC: _____________________________)</td>
<td>HASAN ALI</td>
<td>Pakistani</td>
<td>Business</td>
<td></td>
<td>1,000 (One Thousand)</td>
<td>Fakir</td>
</tr>
<tr>
<td>2.</td>
<td>MR. BILAL ALI LAKHANI (CNIC: _____________________________)</td>
<td>SULTAN ALI LAKHANI</td>
<td>Pakistani</td>
<td>Business</td>
<td></td>
<td>1,000 (One Thousand)</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>MR. ALI AZUL HAQ (CNIC: _____________________________)</td>
<td>ABRAR UL HAQ</td>
<td>Pakistani</td>
<td>Service</td>
<td></td>
<td>1,000 (One Thousand)</td>
<td></td>
</tr>
</tbody>
</table>

Total: 3,000 (Three Thousand) Shares

Witness to above signatures: Dated 1st of April, 2015

Full Name: Mansoor Ahmed
Father's Name: Masbooj Ahmed
Occupation: Service
Nationality: Pakistani

[Stamp: Certified to be True Copy]

[Stamp: Assistant Registrar of Companies]