### NOTICE OF INCREASE IN NOMINAL SHARE CAPITAL

1. Incorporation Number: 0652775
   - Name of the Company: RADIO BURAQ (PVT.) LIMITED
2. Memorandum of Fee:
   - 3.1 Total amount payable on capital as increased (Rs.): 82,600.00
   - 3.2 Amount which would have been payable by reference to its capital immediately before the increase: 12,000.00
3. Difference of 3.1 and 3.2 and filing fee now paid (Rs.):
4. Receipt No.:
5. Notice is hereby given pursuant to section 92/94 of Companies Ordinance, 1984 that Resolution of the company was passed on
6. Share capital increased in pursuance of an obligation of the company under an agreement on
7. Increase in authorized share capital:
   - 7.1 Existing authorized share capital:
   - 7.2 Addition:
   - 7.3 New authorized capital:
8. Conditions subject to which the new shares have been or are to be issued:
   - New shares shall rank pari passu with existing shares
9. Signature of Chief Executive/Secretary:
   - Name & Branch of the Bank: ISLAMABAD, MCB - Islamabad Stock Exchange (1390)
10. Date (DD/MM/YYYY): 08/06/2012
11. Date of agreement (DD/MM/YYYY):
12. With (mention party to the agreement):
13. Divided into (no of shares) Rs per share:

<table>
<thead>
<tr>
<th>Amount (Rs)</th>
<th>2,000,000.00</th>
<th>18,000,000.00</th>
<th>20,000,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rs per share</td>
<td>10.00</td>
<td>10.00</td>
<td>10.00</td>
</tr>
</tbody>
</table>

**Certified to be true copy**

Assistant Registrar
Company Registration Office, Islamabad

No ADI

Dated

[Signature]

https://eservices.secp.gov.pk/eServices/EFormControllerServlet?mode=html&action=open... 3/26/2019
THE COMPANIES ORDINANCE, 1984

[SECTION 172]

SPECIAL RESOLUTION

Name of the Company

Date of Passing of Special Resolution (DD/MM/YYYY)

Total Number of Members

Members Present in Person and/or through proxy in the meeting

Members voted for

Members voted against

Place of Meeting

Text of special resolution (attach copy, if space is insufficient to reproduce it)

Signature of Chief Executive/Secretary

Date (DD/MM/YYYY)

CERTIFIED TO BE TRUE COPY

Dated

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