**THE COMPANIES ORDINANCE, 1984**

(Section 92/94)

**NOTICE OF INCREASE IN NOMINAL SHARE CAPITAL**

1. Incorporation Number: 0044297
2. Name of the Company: FUTURE-TECH ENGINEERING SYSTEMS
3. Memorandum of Fee:
   3.1 Total amount payable on capital as increased (Rs.): 47,600.00
   3.2 Amount which would have been payable by reference to its capital immediately before the increase: 32,000.00
   3.3 Difference of 3.1 and 3.2 and filing fee now paid (Rs.): 15,600.00
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:
   Date of agreement (DD/MM/YYYY): 24/10/2012
6. Share capital increased in pursuance of an obligation of the company under an agreement on:
   With (mention party to the agreement):
7. Increase in authorized share capital:
   7.1 Existing authorized share capital:
   7.2 Addition:
   7.3 New authorized capital:
   Amount Rs.: Divided into (no. of shares): Rs. per share
   6,000,000.00: 600000: 10.00
   3,000,000.00: 300000: 10.00
   9,000,000.00: 900000: 10.00
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:
   MIRZA MUHAMMAD NASEEM
10. Name of the Signatory:
11. Designation:
12. N.I.C No. of Signatory:
   6111564297907
13. Date (DD/MM/YYYY):
   09/11/2012

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No. ADI: Dated: 

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