Form 26 Page 1 of 1

THE COMPANIES ORDINANCE, 1984

(SECTION 172J

SPECIAL RESOLUTION

1. Incorporation Number

Only Pdf files are allowed for attachment

2. Name of the Company

3. Fee Paid (Rs.)

4. Receipt No.

5. Date of Dispatch of Notice
IDD/MM/YYYY)

6. Specify the intention to
propose the resolution as
Special Resolution

7 Dale of Passing of Special
Resolution (DD/MMfYYYY,

8. Total Number of Members

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

, a Members voted for

11 Members voted against

12. At a genearal meetlnq of
the members of the said
company. duty convened
and held at

13 Place(City)

14 Text of special resolution
rattacn copy, if space is
mscttrcent to reproduce it.)

15, Signature of Chief
Executive/Secretary

16 Name of Signatory

17 Designation

18 NIC Number

19 Date (DD/MMfYYYY)

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IKARACHI, MCB - KARACHI, MAIN BRANCH [OOOIJ

IE-2009-014742

125/04/2009

To Increase Authorised Shere Capital of the Company

1'8/05/2009

1

3 Representing
1

100 I Shares of Rs.

1

1000 I each

1

3 Representing
1

'00 I Shares of Rs. 1

10
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1

3 Representing
1

100 I Shares of Rs. 110.00 leaCh

1

0 Representing
1

0 I Shares of Rs. 1

1000 I each

Registered Otflce of the Company at 8th Floor, AI-Rehman Building.!.!. Chundrigar, Road Karachi
Sindh

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I Karachi

a) Resolved that the clause-V of the Memorundum of Association of the company ••

be deleted and in its place the following be substituted; ,I

v. The Authorised share capital of the company is Rs. 200,000.000/- (Rupees Two
Hundred Million only) divided into 20,000.0001- (Twenty Million only) ordinary

shares of Rs. 10 (Ten only) each with power to the company from time to time to 1:
increase and reduce its capital. 4'

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IMR. MUHAMMAD IQBAL

I Secretary

119/0512009