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10/9/08

Internal.

FORM 3

THE COMPANIES ORDINANCE, 1984
[Section 73 (1)]

RETURN OF ALLOTMENTS

Please complete in typescript or in bold block capitals.

1. Incorporation Number: **0066861**

2. Name of the Company: **LAKSON POWER LIMITED**

3. Fee Paid (Rs.): 200 — Name & Branch of The Bank: HBL- Central Branch Karachi

4. Receipt No.: 1161223 — Date (Day / Month / Year): 25 / 07 / 2008
(Bank Challan to be attached in original)

5. Authorized Capital: Rs. 1,000,000

6. Paid up Capital: Rs. 500,000
(Inclusive of present allotment)

7. Kind of Shares: Ordinary / ~~Preference~~
(Strike out which is not applicable)

8. Class of Shares
(Strike out which is not applicable)
Ordinary ~~Class A~~
~~Ordinary Class B~~
~~Preferred: Participatory: Redeemable at company's option~~
~~Preferred: Non-Participatory: Non-Redeemable~~
~~Preferred: Non-Participatory: Redeemable at company's option~~
~~Preferred: Non-Participatory: Redeemable at Shareholder's option~~
~~Preferred: Participatory: Redeemable at Shareholder's option~~

9. Date of Allotment: Day 30 / Month 07 / Year 2008

10. PART A.— *SHARES ALLOTTED PAYABLE IN CASH*

10.1 No of shares (indicating class, if any): 49,600 — ORDINARY

		Per share (Rs)	Total Amount (Rs)
10. 2.	Nominal amount	10	496,000
10. 3.	Premium	NIL	NIL
10. 4.	Discount	NIL	NIL
10. 5.	Total (10.2 to 10.4)	10	496,000
10. 6	Allotment in foreign currency	Not applicable	Not applicable
10. 7	Allotment in local currency	10	496,000

Company Registration Office Lahore
Securities and Exchange Commission of Pakistan
SECP

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11. PART B - *SHARES ALLOTTED FOR A CONSIDERATION OTHERWISE THAN IN CASH*

11.1 No of shares (indicating class, if any) — None

		Per share (Rs)	Total Amount (Rs)
11.2.	Nominal amount	Not applicable	Not applicable
11.3.	Premium	Not applicable	Not applicable
11. 4.	Discount	Not applicable	Not applicable
11. 5.	Total (11.2 to 11.4)	Not applicable	Not applicable

11.6. The consideration for which shares have been allotted is as follow: -

		Amount (Rs.)
(a)	Property and assets acquired (give description)	None
(b)	Good will	None
(c)	Services (give nature of services)	None
(d)	Other items (to be specified)	None
(e)	Total (a to d)	None

11.7. Amount, if any, received in cash against shares allotted partly for consideration other than cash — None

12. PART C—*ALLOTTMENT OF BONUS SHARES*

12.1 No of shares (indicating class, if any) — None

		Per share (Rs)	Total Amount (Rs)
12.2.	Nominal amount	Not applicable	Not applicable
12.3.	Amount treated as paid up	Not applicable	Not applicable

12.4. Particulars of resolution of Board directors/shareholders — Resolution No -; Date: Day / Month / Year

(An attested copy of the resolution authorizing the issue of the bonus shares should be attached)

13. PART D—NAMES, ADDRESSES, OCCUPATIONS, ETC. OF THE ALLOTTEES.

Date of allotment	Name of allotee in full	Father's/ husband's name	Occupation of the allottee	Address of the allottee	Number of shares allotted	NIC No./Passport No.
(1)	(2)	(3)	(4)	(5)	(6)	(7)
30-07-2008	Mr. Sultan Ali Lakhani	S/o.Hassan Ali Karabhai	Business/ Industrialist	[redacted]	12,400	[redacted]
30-07-2008	Mr. Iqbal Ali Lakhani	S/o.Hassan Ali Karabhai	Business/ Industrialist		12,400	
30-07-2008	Mr. Amin Mohammed Lakhani	S/o.Hassan Ali Karabhai	Business/ Industrialist		12,400	

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30-07-2008	Mrs. Gulbanoo Lakhani	W/o. Hasanali Lakhani	Housewife	[redacted]	12,400 49,600	[redacted]

Signatures of Chief Executive/Secretary

15. Name of signatory: AMIN MOHAMMED LAKHANI
16. Designation of signatory: DIRECTOR/CHIEF EXECUTIVE

17. NIC Number of signatory: 4 2 3 0 1 - 5 4 5 2 1 6 7-7

18. Date: Date 3 1 Month 0 7 Year 2 0 0 8

Note 1.—When a return includes several allotments made on different dates, the actual dates of all such allotments should be entered at the top of the front page and the return should be filed within one month of the first date of allotment.

Note 2.—Where allotment of shares at a discount is reported, a duly authenticated copy of the resolution for the issue of shares at a discount with a copy of authorization by the Securities and Exchange Commission of Pakistan, wherever required, should be attached.

Note 3.— Where shares have been allotted for a consideration otherwise than in cash, there shall, at the time of filing of the return of allotment.—

(i) be produced for the inspection and examination by the Registrar a contract in writing constituting the title of the allottee to the allotment together with a contract of sale, or for services or other consideration in respect of which that allotment was made, such contract being duly stamped; and

(ii) be filed with the registrar copies verified in the manner prescribed in rule 13 for the verification of such contracts; or

(iii) where such contract is not reduced to writing, there shall be filed with the registrar, particulars of such contracts in Form 4 duly stamped properly.

Note 4.—Allotment of shares in consequence of the exercise of the option for conversion in terms of an agreement for participation term certificates, term finance certificates, redeemable capital, musharika or hire-purchase shall be reported in Part-B and copies of the relevant documents submitted with the return.

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