FORM 21

THE COMPANIES ORDINANCE, 1984

[Section 142]

NOTICE OF SITUATION OF REGISTERED OFFICE OR ANY CHANGE THEREIN

Company Registration Office Lahore — Securities and Exchange Commission of Pakistan — SECP

Please complete in typescript or in bold block capitals.

1. Incorporation Number : N I L

2. Name of the Company : KARWAN-E-MINHAJ-UL-HUSSAIN (PRIVATE) LIMITED

3. Fee Paid (Rs.) 2 0 0 — Name & Branch of the Bank : WAPDA HOUSE, LAHORE. A/C No. 70012-0

4. Receipt No. 1 1 0 7 3 8 1 Dated — Day: — Month: 0 7 — Year: 2 0 0 5

(Bank Challan to be attached in original)

PAKISTAN COURT FEE — TWO RUPEES — 150491/2005

5. The situation of Registered Office of the Company was changed from (state previous address). : NIL

6. The Registered Office of the Company is now situated at : 296 - H - 3, PHASE - II, SHAHRA-E-ALI ABNI ABIT. LIB, MUHAMMAD ALI JOHAR TOWN, LAHORE.

(State full address with identifiable number / name of the premises or building and street, road and locality besides the name of the town and postal area, where applicable).

6.1 Telephone Numbers : NIL

6.2 Fax No. if any : NIL

6.3 E-mail Address : NIL

CERTIFIED TO BE TRUE COPY
ASSISTANT REGISTRAR OF COMPANIES
COMPANY REGISTRATION OFFICE
LAHORE

7. With effect from (Date) : SINCE THE DATE OF INCORPORATION

8. Signature of ~~Chief Executive~~ / Director / ~~Secretary~~

9. Name of Signatory : ALLAMA MUHAMMAD HUSSAIN AKBAR

10. Designation : DIRECTOR

11. N.I.C. No. of Signatory : 3 5 2 0 2 - 2 6 8 4 8 7 1 - 9

12. Date : Day 2 6 — Month 0 7 — Year 2 0 0 5

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