



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN COMPANY REGISTRATION OFFICE LAHORE

CERTIFICATE OF INCORPORATION

[Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984)]

Company Registration No. 0066861

I hereby certify that LAKSON POWER LIMITED is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is limited by shares.

Given under my hand at LAHORE this 9th day of July, 2008 (Two Thousand and Eight).

Fee Rs.7,000/=

No. ARL/ 596.

(MAHBOOB AHMAD)

Joint Registrar of Companies

CERTIFIED OBETRUE