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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.) **2 0 0** Name & Branch of The Bank **HBL- Central Branch Karachi**

4. Receipt No. **1161223** Date **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
 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 **3 0 07 20 08**

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





