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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION

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

Company Registration No. 00000011967/20051207

I hereby certify that GLAXY BROADCASTING NETWORK (PRIVATE) 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 Karachi this 26th day of December two thousand and five.

Fee Rs. 64,500/- (Sixty Four Thousand and Five Hundred Only)

(JAWED HUSSAIN)
JOINT REGISTRAR OF COMPANIES



S. No. 8927 dt 27/12/05

Certified to be True Copy
Deputy Registrar of Companies