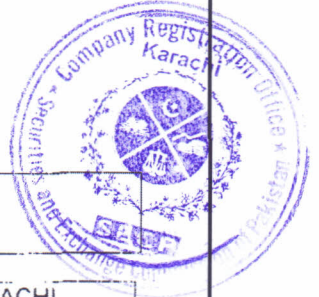


**FORM 26**  
THE COMPANIES ORDINANCE, 1984  
[Section 172]

**SPECIAL RESOLUTION**

Please complete in typescript or in bold block capitals.



1. Incorporation Number	CUIN NO.0001337		
2. Name of the Company	APEX PRINTRY (PRIVATE) LIMITED		
3. Fee Paid (Rs.)	1	0	0
Name & Branch of The Bank	MCB, KARACHI		
4. Receipt No.	Date	Day	Month
(Bank challan to be attached in original)			
5. Date of Dispatch of notice	0	3	2
	0	1	0
6. Specify the intention to propose the resolution as Special Resolution	TO INSERT A NEW SUB CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY.		
7. Date of passing of Special Resolution	2	5	2
	0	1	0
8. Total Number of Members	4	Representing 185000 shares of Rs.100/= each	
9. Members present in person and/or through proxy in the meeting	4	Representing 185000 shares of Rs.100/= each	
10. Members voted for	4	Representing 185000 shares of Rs.100/= each	
11. Members voted against	NIL	NIL	
12. At a general meeting of the members of the said company, duly convened and held at	The registered office of the company situated at Karachi.		
13. Place (city)	RECORDER HOUSE, 531 BUSINESS RECORDER ROAD, KARACHI		
14. Text of special resolution (attach copy, if space is insufficient to reproduce it)	<p>Resolved that,</p> <p>THE following alteration be and is hereby added in object clause of Memorandum of association of the company which shall take effect after the same have been confirmed by the Securities &amp; Exchange Commission of Pakistan.</p> <p>A new sub clause III (19-A) is added in the</p>		

**Certified to be True Copy**  
*By 4/4/19*  
Asst./Deputy Registrar of Companies

## Memorandum of Association:

**Clause 19-A.** To guarantee the payment of money secured by or payable under or in respect of debentures, debenture bonds, debenture stocks, contracts, charges, obligations and securities of any company or of any persons whosever whether corporate or incorporate.

Further resolved that a petition under section 21 of the Companies Ordinance 1984 be filed with Securities & Exchange Commission of Pakistan and to take all necessary steps thereof..

There being no other matter, meeting was terminated with a vote of thanks to the Chair.

15. Signature of Chief Executive/ Secretary				
16. Name of Signatory	ARSHAD AZIZ ZUBERI			
17. Designation	CHIEF EXECUTIVE			
18. NIC Number	[REDACTED]			
19. Date	2	5	0	1
	2	0	1	0

