

THE COMPANIES ORDINANCE, 1984

[SECTION 172]

FORM 26

SPECIAL RESOLUTION

Only Pdf files are allowed for attachment

1. Incorporation Number

2. Name of the Company

3. Fee Paid (Rs.) Name & Branch of the Bank

4. Receipt No.

5. Date of Dispatch of Notice (DD/MM/YYYY)

6. Specify the intention to propose the resolution as Special Resolution

7. Date of Passing of Special Resolution (DD/MM/YYYY)

8. Total Number of Members Representing Shares of Rs. each

9. Members Present in Person and/or through proxy in the meeting Representing Shares of Rs. each

10. Members voted for Representing Shares of Rs. each

11. Members voted against Representing Shares of Rs. each

12. At a general meeting of the members of the said company, duly convened and held at

13. Place(City)

14. Text of special resolution (attach copy, if space is insufficient to reproduce it.)

15. Signature of Chief Executive/Secretary

16. Name of Signatory

17. Designation

18. NIC Number

19. Date (DD/MM/YYYY)



CERTIFIED TO BE TRUE COPY

Mirza Muhammad Naeem
24-10-2019

Additional Joint Registrar
Company Registration Office Islamabad

No. ADI _____

Dated _____

