

FORM 26
THE COMPANIES ORDINANCE, 1984
 [Section 172]

SPECIAL RESOLUTION

Please complete in typescript or in bold block capitals.

28240-46
 13-08-08
 1388

1. Incorporation Number 00000002624/20060406

2. Name of the Company Karwan-E-Abdul Rahim Hajj and Umra Services (Pvt.) Ltd.

3. Fee Paid (Rs.) 200/- Name & Branch of The Bank MCB cantt Branch. Peshawar cantt.

4. Receipt No. 39655 Date 13 08 20 08
 (Bank challan to be attached in original)

5. Date of Dispatch of notice 12 07 20 08

6. Specify the intention to propose the resolution as Special Resolution To increase the existing authorized shares capital required by the Hajj Policy by the concern department.

7. Date of passing of Special Resolution 03 08 20 08

8. Total Number of Members	5	Representing 30000	shares of Rs. 100	each
9. Members present in person and/or through proxy in the meeting	5	Representing 30000	shares of Rs. 100	each
10. Members voted for	5	Representing 30000	shares of Rs. 100	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 House # 11, Mohallah Bicket Gunj, Main Hospital Road, Mardan.

(Mention the address)

13. Place (city) Mardan.

14. Text of special resolution (attach copy, if space is insufficient to reproduce it) Resolved that, to increase the existing authorized shares capital from Rs. 3,000,000/- To - 5,000,000/- as with alteration in the Memorandum and Articles of Associations of the company accordingly.

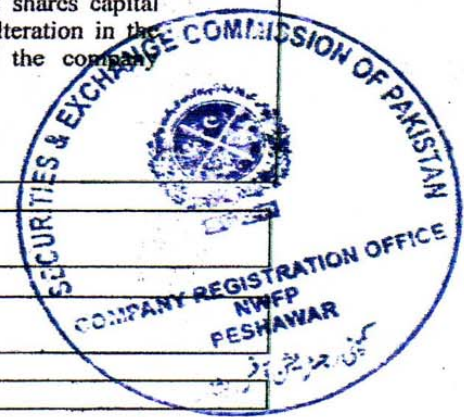
15. Signature of Chief Executive/ Secretary *for Sirbiland Khan*

16. Name of Signatory Mr. Sirbiland Khan

17. Designation Chief Executive

18. NIC Number 716101-1174889-5

19. Date 06 08 20 08



Verified to be True Copy
W
 Assistant Registrar of Companies
 Securities & Exchange Commission of Pakistan
 CRD, Peshawar
 15/8/08

14. Signatures of Chief Executive/Secretary

[Handwritten Signature]

15. Name of signatory

Mr. Sir Biland Khan

16. Designation of signatory

Chief Executive

17. NIC Number of signatory

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18. Date

Date		Month		Year			
0	5	0	8	2	0	0	8

Note 1.—When a return includes several allotments made on different dates, the actual dates of all such allotments should be entered at the top of the front page and the return should be filed within one month of the first date of allotment.

Note 2.—Where allotment of shares at a discount is reported, a duly authenticated copy of the resolution for the issue of shares at a discount with a copy of authorization by the Securities and Exchange Commission of Pakistan, wherever required, should be attached.

Note 3.— Where shares have been allotted for a consideration otherwise than in cash, there shall, at the time of filing of the return of allotment.—

- (i) be produced for the inspection and examination by the Registrar a contract in writing constituting the title of the allottee to the allotment together with a contract of sale, or for services or other consideration in respect of which that allotment was made, such contract being duly stamped; and
- (ii) be filed with the registrar copies verified in the manner prescribed in rule 13 for the verification of such contracts; or
- (iii) where such contract is not reduced to writing, there shall be filed with the registrar, particulars of such contracts in Form 4 duly stamped properly.

Note 4.—Allotment of shares in consequence of the exercise of the option for conversion in terms of an agreement for participation term certificates, term finance certificates, redeemable capital, musharika or hire-purchase shall be reported in Part-B and copies of the relevant documents submitted with the return.



Certified to be True Copy
[Signature]
 Assistant Registrar of Companies
 Securities & Exchange Commission of Pakistan
 Peshawar
 15/8/08