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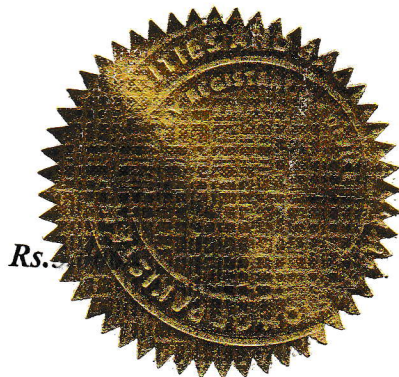
SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

**CERTIFICATE ON CONVERSION OF
PRIVATE COMPANY INTO PUBLIC COMPANY**
[UNDER SECTION 50(1) OF THE COMPANIES ACT, 2017 (XIX of 2017)]

Company Registration No. 0053292

I hereby certify that pursuant to the provisions of section 50(1) read with Section 46(3) of the Companies Act, 2017 (XIX of 2017)], **M/s. UNIVERSAL NETWORK SYSTEMS (PRIVATE) LIMITED** has complied with the requirements precedent and incidental to the conversion of a private company into a public company. The said company stands converted into a **public company** with effect from **18th February, 2021**.

Given under my hand at **Karachi** this **18th day of February Two Thousand and Twenty-one**.

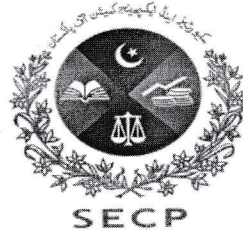


(Signature)
(Syed Istikhar Ul Hasan Naqvi)
Additional Registrar / Incharge
Company Registration Office, Karachi

Dy. No. 77890(1) dtd. 19/02/2021

Rs. 5000/-

SECURITIES & EXCHANGE COMMISSION OF PAKISTAN



ACKNOWLEDGEMENT OF FILING

[See – regulation –13 (1)]

No. 0053292 / 77890(2)

Dated 18 February, 2021

In the matter of **M/s. UNIVERSAL NETWORK SYSTEMS LIMITED**
Plot No. 5, Banglore Town, Main Shahrah e Faisal, Karachi

The receipt of the under mentioned document (s) filed / registered /recorded, pursuant to the provisions of the Companies Act, 2017 is hereby acknowledged:

1. Form 26 dated 12 February, 2021




SYED IFTIKHAR UL HASAN NAQVI
ADDITIONAL REGISTRAR / INCHARGE
COMPANY REGISTRATION OFFICE
KARACHI

Rs.600/-



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
ACKNOWLEDGEMENT OF FILING**

[See-regulation-13 (1)]

No. CRO-I/0053292/77899

Dated: 19/02/2021

In the matter of **UNIVERSAL NETWORK SYSTEMS (PRIVATE) LIMITED -**
Bangalow No. 5, Banglore Town, Main Shahrah-e-Faisal, Karachi. Karachi Sindh
75400,

The Receipt of the under mentioned document(s) filed, registered and recorded pursuant to the provisions of the Companies Act, 2017 (452 of 2017), is hereby acknowledged.

1. Form 6 dated 17-02-2021.


(Akhtar Hussain)

Assistant Registrar

4th Floor, SLIC Building No. 2, Karachi

Fee Rs. 600/-

Process ID: 3658867

Form 6

THE COMPANIES ACT, 2017
 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 85(1)(b)(c)(d) and Regulation 4]

NOTICE OF CONSOLIDATION, DIVISION OR SUB-DIVISION OF SHARES, SPECIFYING THE SHARES SO CONSOLIDATED, DIVIDED OR SUB-DIVIDED OR THE CANCELLATION OF SHARES (OTHERWISE THAN IN CONNECTION WITH A REDUCTION OF SHARE CAPITAL UNDER SECTION 89 OF THE ACT)

PART-I

Please complete in typescript or in bold block capitals

1.1 CUIN (Registration Number) 0053292
 1.2 Name of the Company UNIVERSAL NETWORK SYSTEMS (PRIVATE) LIMITED
 1.3 Fee Payment Details 1.3.1 Challan No E-2021-362718 1.3.2 Amount 600.00

PART-II

2.1 Date of Passing of Special Resolution 09/02/2021

2.2 Notice is hereby given, in accordance with section 85 of the Companies Act, 2017 for the purpose of:-

- 2.2.1 Consolidation and division of shares or ☐
 2.2.2 Sub-division of shares or ☒
 2.2.3 Cancellation of shares ☐

(Mark the relevant checkbox)

	Number of Shares	Rs. Per Share	Amount (Rs.)
2.2.4 Existing Share Capital	50000000	100.00	500,000,000.00
2.2.5 Consolidated/Divided	0	0.00	0.00
2.2.6 Sub-Division of Shares	50000000	10.00	500,000,000.00
2.2.7 Cancelled Shares	0	0.00	0.00
2.2.8 New Share Capital	50000000	10.00	500,000,000.00

PART-III

3.1 Declaration

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
 (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

IMRAN SALIM BAXAMOOSA / Chief Executive

3.3 Signatures

Electronically signed by IMRAN SALIM BAXAMOOSA

3.4 Registration No of Authorized Intermediary, if applicable

Day Month Year

3.5 Date

17/02/2021



Certified to be True Copy
 Asstt. Deputy Registrar of Companies