

AGRO ALLIANZ LIMITED

(Formerly Karim Cotton Mills Limited)

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,

Block-6, Karachi 75400, Pakistan.

PHONE # (021) 34321125-27
info@agroallianz.com

July 06, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Change of Name of the Company from Karim Cotton Mills Limited to Agro Allianz Limited

Please find attached copy of Certificate of Change of Name of the Company from Karim Cotton Mills Limited to Agro Allianz Limited.

You are requested to allot Symbol AAL to the Company.

Yours sincerely,



Yousuf Hamdani
Company Secretary

Encl: a.a.



B030257

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0002633

*I hereby certify that pursuant to the provisions of Section 12 of the Companies Act 2017 (XIX OF 2017), the name of **KARIM COTTON MILLS LIMITED** has been changed to **AGRO ALLIANZ LIMITED** and that the said company has been duly incorporated as a company limited by shares as a **PUBLIC** company under the provisions of the said Act.*

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (d) of Section 22.

Given under my hand at Karachi this 29th day of June Two Thousand and Eighteen.



MUHAMMAD NAEEM KHAN
ADDITIONAL REGISTRAR / INCHARGE
CRD, Karachi