

# PERVEZ AHMED CONSULTANCY SERVICES LIMITED

(Formerly Pervez Ahmed Securities Limited)

December 23, 2019

Hafiz Maqsood Munshi  
Manager Companies & Securities Compliance - RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: Non-Compliance of Clause 5.11.1.(b) & (i) of PSX Regulations

Dear Sir,

We are writing with reference to your letter number PSX/Gen-6036 dated December 20, 2019 regarding aforementioned non-compliances of PSX Regulations.

In this context we do hereby inform you that Company Registration Office - SECP Lahore had advised us to adopt new set of Memorandum & Articles of Association because there were some contradictions in our old Memorandum of Association with respect to principal line of business and name of the Company.

In complying with their advice, we have again called an extraordinary general meeting of the shareholders of the Company on November 27, 2019 and have obtained approval on new set of Memorandum & Articles of Association of the Company.

We have again filed requisite documents with the Company Registration Office - SECP Lahore and are hopeful the we shall receive soon certified copies of Memorandum & Articles of Association of the Company with respect to change in our principal line of business.

Thanking you

Yours truly,  
For Pervez Ahmed Consultancy Services Limited

  
Rizwan Atta  
Company Secretary