

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

March 06, 2023/23

Resumption of Trading on Normal Counter

Dear Sir,

This is with reference to our earlier letter bearing no. 9 dated January 17, 2023 and your letter bearing no. PSX/N-178 dated February 20, 2023 on the subject matter.


Whereas, in our earlier letter dated January 17, 2023 had informed the Exchange the company in line with the Memorandum of Association of Data Textiles Limited (the Company) has resumed trading activities of textiles products.

In this regard, we are submitting certified copies of Form-4 and Memorandum of Association of the Company in which trading activities of textiles products is the principal line of business of the Company.

Therefore, you are requested to remove the non-compliance of PSX Regulation 5.11.1.(b) and the trading of shares of the Company be placed at normal trading counter.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,
For Data Textiles Limited


Inamullah
Company Secretary



Cc

- a) The Executive Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan, Islamabad
- b) The Director
Surveillance Supervision Enforcement (SMD)
Securities and Exchange Commission of Pakistan, Islamabad

THE COMPANIES ORDINANCE, 1984
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
DATA TEXTILES LIMITED

- I The name of the Company is DATA TEXTILES LIMITED.
- II The Registered Office of the Company will be situated in the Province of the Punjab.
- III The objects for which the Company is established are:-
1. To carry on the business of manufacturing/buying, selling exchanging, converting, altering, importing, exporting processing, twisting or otherwise handling, or dealing in Polyester Staple Fibre, Rayon, Viscos, Raw Silk, Silk Yarns or Artificial Silk Yarn and which expression shall include all synthetic Fibre or Fibres whatsoever for textile-use Staple Fibre, Supple Fibre Yarn and such other Fibre, Fibres or Fibrous materials or allied products, by-products or substances or substitutes for all or any of them, or Yarn or Yarns or Textile or other use, as may be practicable or deemed expedient.
 2. To import the plant and machinery for the purposes of installation of textile Mills. To manufacture cotton yarn and cloth and to import the raw material for the purposes of manufacturing of such goods incidental to the business of the company.
 3. To carry on the business of dyeing, bleaching and printing of cloth of all sorts.
 4. To carry on business of dealers in cotton, jute, wool, gunny bags, twine, hessian cloth, textiles, cloth, yarn, thread, rope, coir, silk woolen goods, hosiery, particularly to manufacture Terry Towels and Export thereof, artificial silk and its manufactures, rayon, all kinds of fabrics, fibrous substances, products and manufactures thereof, seeds, gram, rice, millets, pulses, wheat, tea, coffee, cocoa, sago, cinchona, gum, salt, timber, cutch, all kinds of forest produce, all kinds of country produce, cloves, pepper, turmeric, zeera, spices, kariana and other products of the soil, fish (dry, fresh or salted), fish oil, vegetable products, butter, ghee, all kinds of



vegetable and mineral oils, oilcake, sugar matches, groceries, provisions (tinned or untinned), dry and fresh fruits, meal, old newspapers, plastic manufactures, ready-made old and new clothes, tobacco, cigarettes, and all articles manufactured out of or containing tobacco, pottery, porcelain and porcelainware, tiles, bricks, crockery, cutlery, hardware, machinery, clocks, watches aluminiumware, enamelware, iron, steel, zinc, tin, lead, brass, copper gold manufactures, silver, silver-ware and manufactures, bullion, minerals, coal, and ferrous and non-ferrous metals, sheets, bars, rods and other metal manufactures, building materials, cement, sanitary ware, paints, varnishes, dyes, chemicals, drugs, patent medicines, confectionary, biscuits, soaps, toys, perfumes, toilet requisites medical and pharmaceutical appliances, preparations and compounds, glass and glassware, hides and skins, leather goods, live and dead stock, poultry, eggs and other eatables, electrical, photographic, surgical and scientific instruments, apparatus and materials, gems, jewellery, precious stones, ivory, and all other goods, materials, articles, products, substances and merchandise of any nature or kind whatsoever within the scope of objects of the Company.

5. To own, construct, acquire, take on lease textile mills for the purposes of manufacturing cotton yarn, fibrous yarn and weaving of cloth made of cotton yarn, fibrous yarn or any other material required for this purpose.
6. To alter, blend, bleach, blow, calendar, finish, card, clean, colour, comb, convert course, crape-finish, decorate, design, dye crimple, embroider, extrude, fabricate, face-finish, felt, fill, filling pile, film, finish, float, free, hand, impress imprint, Improve, knit, make, manipulate, manufacture, mend, mercerise, nap, paint, paste, pick, prepare, press, print, process, reclaim, refine, renew, replace, scotch, screen -print, shear, spin, staple, stitch, texurise, thread, twist, warp, wash, wear, weave, woof wrap; buy, sell, import, export, exchange, contract, distribute, tender, stock, store; acquire and grant agency, rights and representations and trade in, traffic or deal in any manner.
 - (a) Natural and man-made fibre, including but not restricted to:
 - (i) NATURAL: coir, cotton, jute, flex, linen, wool, (woolen worsted) and silk whether obtained from vegetable, plants, sheeps or other animal, caterpillar of silk moth or otherwise from whatever source possible;

- (ii) MAN-MADE: Acetate, Acrylic, Azlon, Class, Mettalllic, modacrylio, Nylon, Nytril Olefin polyester, Rayon, Rubber, Saran, Spandex, Vinal, Vinyon, or of any other category;
- (b) Yarn of all kinds, filaments, strain of natural and man-made fibres and draw, draft and twist together and weave, knit, braid, plait or deal in any manner;
- (c) Fabrics of all kinds whether knitted, woven or felt from natural or man-made fibre of every type of quality, finish texture, weight, width and compactness; ranging in complexity of constructions from simple plain weave nets and cheese-cloth to intricately designed damsacks, brocades and brocatels; compatible with needs of economic and modern living; combined variously to provide durable easy-to-care-for material in bolt-goods and ready-to-wear, designed for plant safety appeal, brake linings, industrial Oiler and airplane wing covers or parachutes, capable to with-stand rough, domestic and commercial use, rigours of field service and exposure to high altitude ascents; specially treated to prevent shrinkage, spotting, staining, wrinkling and all kinds of textile and textile materials.
7. To convert, treat or turn to account by any process or method Of manufacture chemical, synthetic of otherwise, or in any other manner, timber, wood, cotton, linters, droppings, fly, cotton waste, cotton seeds, bamboo, grass, straw, jute, jute sticks, seisal fibre, flax, hemp hessain gunnies, sugar cane, begasse, leather, asbestos, rags, waste paper, water hyacinth or any kind of pulp or other substances prepared from these or from other vegetables, minerals, chemicals or any other substances and prepare, manufacture, cut, spin, weave or knit, fibre, fibres or fibrous materials, filament, yarn, cords, cloth whether grey, bleached, unbleached, dyed, printed, knitted, knotted, looped, creeped, crinkled or felt and such other fabrics and things as may be practicable or deemed expedient.
8. To grow, cultivate, produce, raise, manufacture, phrase, sell, import, export, or otherwise handle or deal in pulp, timber, wood, cotton, linters, droppings, fly, cotton waste, cotton seeds, bamboo, grass, jute, jute sticks, seisal fibre, flax, hemp, hessian, gunnies, sugar cane, begasse, leather, asbestos, rags, waste paper, water hyacinth, or any other vegetable, mineral, chemical or other substance and things of whatever nature and kind, necessary or useful for the business of tile Company.
9. to gin, card, comb, scour, mix, cut, spin, process, twist, throw, reel, weave, knit, print, bleach, dye or finish, rayon, staple fibre, staple fibre yam, raw silk,



silk yarns, waste silks, cotton, flax, jute, hemp, wool, hessian, linen or oilier textiles and textile fibres and carry on any other operations of whatever kind and nature in relation thereto.

10. To own, work, erect, install, maintain, equip, repair, alter, add to or otherwise handle or deal in pulp and paper plants, filatures, spinning mills, weaving mills or any other factories for pressing, ginning, carding, scouring, mixing, processing, twisting, throwing, bleaching, printing, dyeing or finishing whether rayon, staple fibre, staple fibre yarn, raw silk, silk yarn, waste silks, cotton, flax, jute, hemp, wool, hessian, linen or any other textiles of any description and kind.
11. To carry on the business of manufacturers of and dealers in chemicals of any nature and kind whatsoever and as wholesale or retail chemists, druggists, analytical or pharmaceutical chemists, drysalters, oils and colour men, Importers, exporters and manufacturers of and dealers in heavy chemicals alkalies acids drugs tannins, essences, pharmaceuticals, sizing, medicinal, chemical, Industrial and other preparations and articles, of any nature and kind whatsoever, mineral and other waters, soaps, cements, oils, fats, paints, varnishes, compounds, drugs, dye stuffs - organic or mineral - intermediates, paints and colour grinders, makers of and dealers in proprietary articles of all kinds and of electrical,, chemical, photographic, surgical and scientific apparatus and materials, and to manufacture, refine, manipulate, import and deal in salts and marine minerals and their derivatives, by products and compounds of any nature and kind whatsoever .
12. To carry on the business of manufacturers of and dealers in all kinds and classes of pulp including sulphite and sulphate wood pulp, mechanical pulp and Soda pulp and papers including transparent, vellum, writing, printing, glazed, absorbent, newsprinting, wrapping, tissue, cover, blotting, filter, bank of bond, badami, brown, buff or coloured, cloth - lined, arure - lald, creamlald, grease or waterproof, hand - made, parchment, drawing, kraft, carbon, envelope and box; and straw, duplex and triplex boards and all kind of articles in the manufacture of which in any form pulp, paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and colour and any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith .
13. To carry on the business of iron, brass and other materials and founders, iron and steel makers and converters; mechanical, electrical, civil and hydraulic engineers; manufacturers of agricultural implements and other machinery, ferro-manganese; coal and colliery proprietors; tube, pipe and tank



manufacturers; tin-plate and tool makers; metal workers; mill-wrights, mechanists, wire-draws; manufacturers, moulders, fitters, galvanizers, electro - plates, enamellers, minners, smiths, wood - workers, builders, metallurgists, gas makers, printers, carriers and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery and implements, metals, rolling stock, hard - wares of all kinds .

14. To purchase, take on lease, or in exchange or otherwise acquire, erect, maintain, equip, construct, reconstruct, repair, renovate, or adopt movable or Immovable property including buildings, residential bungalows, quarters, offices, chuwl, warehouses, godowns, structures, erections, workshops, mills, factories, foundries or places for manufacturing plants, machinery, accessories implements, appliances apparatus, and other things found necessary or convenient for the purposes of the Company and also to extend the business to the Company by purchasing, acquiring, getting transferred, adding to, altering, enlarging, all or any of the buildings, mills, factories, premises, place a being the property of the Company or on all or any of the lands for the time being the property or in possession of the Company and by expending from time to time such sum or sums of money as may be necessary or expedient for improving; adding to, altering, repairing and maintaining the buildings, structures, machinery, plant and property for the time being of the Company and to sell or mortgage or let out on hire all or any portion of the same as may be thought desirable.
15. To purchase any machinery, plant, raw materials, chemicals and stores and other articles for the use of the Company and to remove all or any of the machinery, plant and raw materials, chemicals and stores of Company for the time being, in or upon any lands, buildings, or premises of the Company to other land, buildings or premises wherever situate.
16. To carry on the business of mill and other kinds of stores suppliers and keepers both wholesale or retail and to transact all and, every kind of agency business, and to carry on the business of store-keepers in all Us branches and hi particular to buy, sell, and deal in goods, stores, consumable articles, chattles, and effects of all kinds, both wholesale or retail and to transact every kind of agency business (except Managing Agency) and generally to engage in any business or transaction which may seem to the Directors directly or indirectly conducive to the Interests of the Company.
17. To erect, construct, enlarge, acquire, work, use, barter, repair, renovate manufacture, buy, sell, exchange, alter, improve, manipulate, refine, prepare for market, import, export or otherwise handle or deal in plant, machinery,



accessories, implements, apparatus, tools appliances, utensils, substances, materials and things and commodities wholesale or retail, necessary or convenient or capable of being used in any of the above specified business or proceedings or usually dealt in by persons engaged in the like business.

18. To carry on the business of steam and general laundry and to wash, purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles or wearing apparel, house-hold, domestic and other linen and silk, rayon, cotton, woollen goods, clothing and fabrics of all kinds and to buy, sell, hire, manufacture, repair, let on hire, alter, improve treat and deal in all apparatus, machines, materials and articles of all kinds which are capable of being used for any such purposes.
19. To carry on the business of an Electric Power Light and Supply Company in all its branches and in particular to construct, lay down, establish and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and work and to generate, accumulate, distribute, and supply electricity and to light cities, towns, streets, docks, markets, theatres, buildings and places both public and private.
20. To carry on the business of electricians, electrical and mechanical manufacturing and consulting engineers, manufacturers and suppliers of electricity for the purposes of light, heat, motive power or otherwise and manufactures of and dealers in machinery, apparatus, instruments and things required for or capable of being used in connection with the generation, distribution, supply, accumulation, employment and use of electricity, galvanism, magnetism or otherwise.
21. To manufacture, acquire, produce, use, sell and supply gas and electricity for lighting, heating or power purposes and to deal with manufacture and render saleable all residual products obtained in the manufacture of gas.
22. To carry on the business of a waterworks company in all its branches and to sink wells and shafts and to make, build and construct, lay down and maintain dams, reservoirs water-works, cisterns, culverts, filter beds, main and other pipes and appliances and to execute and do all other acts and things necessary or convenient for obtaining, storing, selling, delivering, measuring, distributing and dealing in water.
23. To carry on the business of tramway, railway, carriage, omnibus, van, aeroplanes, boat proprietors, rolling stock and wagons manufacturers, mechanical engineers, ship owners, ship-builders, carriers, by land, water or air, warehousemen, wharfingers, forwarding agents, clearing agents,



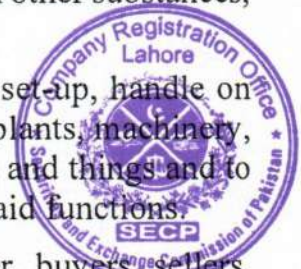
stevedors and insurance; agents against loss or damage-to goods by accident or otherwise.

24. To construct, maintain, lay down, carry out work, sell, let on hire and deal in telephonic and all kinds of works, machinery, apparatus, conveniences and things capable of being used in connection with any of these objects and in particular any cables, wires, lines, stations, exchanges, reservoirs, accumulators, lamps, meters and engines.
25. To carry on all or any of the business of the manufacturers of and dealers and works in cement, lime, plaster, mortar, concrete, whitings, casks, sacks, minerals, clay, earth, gravel, sand, coke, fuel, artificial stone and builders' requisites of all kinds.
26. To street, maintain, alter, extend, purchase or otherwise acquire plant and machinery and to run and manage the same for the purpose of ginning, preparing, combing, spinning, weaving, manufacturing, bleaching, dyeing mercerising, printing or otherwise working any of the fabric end materials and to erect, maintain, alter, extend purchase and sell mills, factories, warehouses, engine houses, dwelling houses, for employee and other buildings on my land purchased, leased or otherwise acquired by or for the Company or for any of the purpose connected with the business of the Company.
27. To manufacture, refine, Improve, purchase, sell, export, import, stock, store of otherwise deal in woolen, cotton, silk, synthetic or Artificial fibre or mercerized articles, goods, yarns or raw material or any other quality of the same and to dye it or to manufacture therefrom articles of hosiery such as socks, stocking underwears, outwears, vests jersies, mufflers, bands or any other article of knitting or embroidery of every description, braids, tapes, laces, or any other goods of similar nature.
28. To carry on the business of extraction of oil from cotton seeds, rape seeds and all other varieties of seeds and all other sorts of oil and any products thereof and of the manufacturers and dealers of oil and vegetable ghee.
29. To manufacture, compound, import, export, acquire, sell trade in and otherwise deal in all types of chemicals and chemical compounds, dyes, paints, varnishes, printing inks, plastic material and products, petro chemicals, rubber, leather, cloth and Allied products, cellulose, natural and artificial fibres, photographic materials, sealths, heavy chemicals including soda ash, caustic soda,, various inorganic and organic acids, chromine and chlorine compounds organic solvents piper and paper products, inorganic and organic solvents, inorganic and organic chemicals ceramics and products, porcelain and china



clay products, cement, or any oilier type or kind of products whatsoever which can be conveniently manufactured, compounded, handled, imported and exported, acquired, sold and otherwise deal in the said products.

30. To manufacture compound, import and export, acquire, sell and otherwise deal in any manner in all types of medicines, drugs pharmaceutical produced from animal, mineral or other sources or by any type or kind of chemical process and the refining, purifying packaging, and distribution of same for human use or consumption or for animal use or consumption and for the production of chemical or any other type or kind of products of chemical or any other type or kind of products whatsoever which can be conveniently manufactured, compounded, handled, imported and exported, acquired, sold and otherwise dealt, in any connection with the said products.
31. To purchase or otherwise acquire, manufacture, refine, treat, produce/distill, blend, purify and pump, store, hold, transport, use experiment, market, distribute, exchange, supply, sell and otherwise dispose off, import, export, trade and generally deal Jim any or all kinds of fertilizers, medical products, oil, gas and other volatile substances, asphalt, bilumen, bituminous substances, carbon black salts, brine soda, kieselphur, nitrates and other mineral end chemical substances and the products, or byproducts which may be derived, produced, prepared developed compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances, makers and iron founders, in all their respective branches.
32. To manufacture, buy sell, treat, run, manage, deal, instal, set-up, handle on turn key basis or in any other manner all kinds of factories plants, machinery, apparatus, tools, utensils, commodities, substances, articles and things and to do all such things as are ancillary or related with the aforesaid functions.
33. To carry on business as erectors, managers, manufacturer, buyers, sellers, importers, exporters or dealers in plants, machinery, equipments, tools, spares part and accessories of all kinds and descriptions.
34. To carry on the busing of manufacturers buyers, sellers, importers exporter in machinery and plants of all descriptions and to repair, alter, convert, recondition, prepare for sale, hire, import, export, let on hire trade and deal in, machine tools and implements, appliances, component parts, accessories fittings and other articles in any stage or degree of manufacture, process or refinement.
35. To carry on the business of ice and Cold Storage Company and for that purpose to set up cold storage units and Ice making plants at Any place or



places in Pakistan and to buy, sell, produce and deal in ice vegetable, fruits and product! which can be preserved through storage.

36. To manufacture, prepare, refine, purchase, stock, sell and otherwise deal in all types of chemicals, drugs, herbs, tinctures, syrups, tonics, medicines and their raw materials and to act as agents, representatives for above said items.
37. To carry on business of dairy farming and to buy, sell, pasturise, prepare bottle or otherwise pack milk in its natural form or otherwise, milk cream butter and any other products of or preparation from milk, and carry on the business of cattle raising, and to buy, sell, and trade in animals and animal products and their feed.
38. To carry on the business of poultry farming and to deal in all sorts of fowls and birds, eggs and flesh and to freeze dehydrate or otherwise preserve and pack flesh, to prepare animal and poultry feeds and arrange for the sale and distribution of the products of the Company through agencies, depots etc.
39. To carry on fruit gardening, vegetable production and nursery and farming of all sorts of products and to do the business of dehydrating, preserving and canning fruit, vegetable and to prepare jams, jellies, concentrate, syrups, squashes and other fruit and vegetable products of any kind. To carry on business of preparing aerated water, soft drinks, ice and ice cream and to sell, deal in and distribute the product of the Company.
40. To carry on the business of transporting goods or passengers by road or water and the business of garage keepers, service and repair of vehicles of all description, and to operate petrol filling stations and deal in fuel and lubricants of all kinds.
41. To carry on the business of dealing in and importing rubber either in its raw or manufactured state and to treat, prepare and render marketable and manufacture all articles of rubber including motor and cycle tyres.
42. To organise and operate metal and other allied industries, mining and refining of mineral ores, manufacturing of metal and alloys and their products and by products.
43. To work as technical consultant for the sale, purchase, manufacture, erection, installation and modernisation of plants and machinery.
44. To purchase, take in exchange, on lease, hire, or otherwise acquire, erect, maintain and adopt in any part of the world, mills, factories, buildings, offices, show-rooms, workshops, planes, machinery, accessories and other things necessary or convenient for the purposes of the Company, and to add and



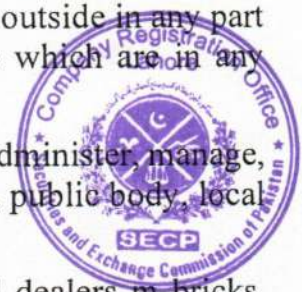
maintain, and enlarge all or any of the mills, factories, buildings, premises and places of production which are for the time being the property of or in possession of the Company.

45. To carry on the business of manufacturers of and dealers in air-conditioning apparatus and refrigerating apparatus and appliances in all or any of their respective branches.
46. To take government, military, railway, or private contracts for the supply of materials, articles and goods of all descriptions, and to execute, let or sublet any contracts for any work as may be thought fit.
47. To obtain and hold the office of and to act as managers, secretaries, superintendents, treasurers, attorneys, delegates, trustees, underwriters, surveyors, arbitrators, liquidators, receivers, promoters, administrators, advisers, executors, controllers, brokers, agents, factors, commission agents, mercantile agents and to hold any other office or position of trust and in do any kind of commercial, and agency business as permissible under the law for the time being in force.
48. To underwrite, acquire or hold any shares, stocks, debentures, debenture stock, bonds, obligations or securities by origins subscription, participation in syndicates, tenders, purchase, exchange or otherwise and to guarantee the subscriptions thereof and to exercise and enforce all rights and powers conferred by or to the ownership thereof.
49. To carry on all or any part of the business of manufacturers, buyers, sellers, importers, exporters, of and to otherwise deal in nylon and other polymers and resins of natural, semi-synthetic origins made by whatever process and from whatever materials, both inorganic and organic, and in chemicals and metals all sorts and in the products made out of the above items by whatever process necessary, and these goods in any form and for any products being raw materials, machinery produced goods, finished goods in any form and for any use.
50. To process nylon polymers and other polymers to make chips, filaments, staple fibres, yarns, twines, cords, ropes, profile, bristles, films, or products which are moulded, extruded, crimped, texturised or finished in some other products wholly of the above materials or in combination with any other materials and to sell the above products as such or to process them further alone or with other materials to make all types of finished products for sale.
51. To enter into any arrangements with any government or authorities, supreme, municipal, local or otherwise, that may seem conducive to the Company's



objects or any of them and to obtain from any such government or authority, any rights, privileges and concessions which the Company may think desirable to obtain, and to carry out, exercise and to comply with any such arrangements, rights, privileges, and concession.

52. To acquire and undertake the whole or any part of the business assets and liabilities of or to enter into partnership or any arrangement for sharing profits, amalgamation, union of 'interest, cooperation, joint venture, reciprocal concessions otherwise with any permit, firm or company carrying on or engaged in any business, undertaking or transaction which may seem capable of being carried out or conducted so as directly or indirectly to benefit the Company; and to advance money to guarantee the contracts of or otherwise assist any such person, firm or company, and to place, take, or otherwise acquire and hold shares or securities of any such person, firm or company, and to sell hold or Issue, with or without guarantee, or otherwise deal with the same.
53. To maintain offices, branch offices, subsidiaries, agencies all over the world such manners as required under the law.
54. To carry on the business of contractors, buildings engineering consults tits, advisers, agents, managers with regard to construction, development, improvement, management of types of engineering works including buildings, roads, und highways, airports, irrigation, drainage reclamation hydle transmission, power houses, electrification ports, harbours railways, erection of machinery and plants, and works of every description connected therewith in general and as construction specialists, estimators, designers, appraisers, surveyors, disposal/purchasing agents within Pakistan and outside in any part of the world and to undertake all such jobs or functions which are in any manner ancilliary to the aforesaid objects,
55. To construct, execute, curry out, equip, improve, develop, administer, manage, or control works of all kinds whether for any Government, public body, local authority company, association of persons or individual.
56. To carry on all or any of the business of merchants and dealers m bricks, timber, hardware and other building materials, and requisites 'including bricks, tiles and terracotta makers, marble manufacturers and to work as masons, electrical, mechanical and general engineers, metal founders, shipwrights, wharfingers, carries by sea or land, forwarding agents and commission and general agents.



57. To manufacture buy, sell, treat or let on hire or otherwise deal in all kinds of plant, machinery, apparatus, tools utensils, commodities, substances, articles and things necessary or useful for carrying on any of the above business or usually dealt with by persons engaged therein.
58. To do all or any part of the businesses in the form of manufacturers, buyer, seller, importer, exporter, stockist of goods, materials, equipment, etc, which are directly or in any manner required, linked, associated or incidental to any of the above stated objects.
59. To carry on the business as estate agents in all manners permissible under the law and to buy, sell or otherwise hold let or deal in lands» buildings, gardens, real estate properties of all sorts and description in any part of the world for all lawful purposes.
60. To carry on the business as buyers, sellers, commission agents, whole-sellers, retailers, sellers on hire purchase, sellers on consignment basis or installment basis in all kinds of machinery apparatus house-hold appliances, plants installations real estates, properties, etc, except doing the prepayment or lottery business.
61. To acquire lands in and outside the approved schemes of local authorities and to erect upon the said land buildings, flats, shops and other dwellings on any lawful basis to the public.
62. To act as agents or representative of foreign and local manufacturers of plants, machinery materials or other articles for sale to any government, local authority, firms, companies, association of persons or individuals and also to import such items.
63. To establish, run, manage or operate in any legal form all types of workshops or engineering works in any part of the world which may be directly or indirectly related for handling the jobs permitted by these presents.
64. To work as agents, contractors, suppliers to Government Semi-Government and Private organisations or persons for goods and services required by them and including the goods in the nature of construction material, packing material, scientific instruments, surgical instruments, machinery, and medical products, printing and stationery, general office supplies, medicines, sports goods etc.
65. To develop technology and knowhow for new processes pertaining to industries by carrying out experiments and investigational work at laboratory,



pilot plant and commercial scales or acquire technology and knowhow in order to establish manufacturing facilities based on these processes.

66. To carry on business as agents, selling agents, buying agents, publicity agents, shippers' agents, carriers' agents, managers, brokers, commission agents, indentors, indenting agents, canvassers, stockists and distributors for any persons, firms, companies or organisations except Managing Agents.
67. To borrow or raise funds by means of loans as permissible under the law for time being in force and to invest and deal with the funds of tile company in all such manners as are permissible under the law for time being in force.
68. To Carry on the business of insurance Agent in any manner for all kinds of insurance arrangements.
69. To carry on business as proprietors, printers and publishers of newspapers, magazines, periodicals, journals, books and other literary works and undertakings in all such manners as may be permissible under the law.
70. To establish, purchase or otherwise acquire (either wholly or partly) and run any organisation whether on commercial of philanthropic basis and to work as printers, publishers, purchasers! sellers, importers, exporters and dealers in any other manner for aft sorts of newspapers, magazines, Journals, books, novels, fictions, literary publications and written materials of all sorts except evil promoting), and to do all such functions as may be necessary in attainment of any of the a foresaid functions.
71. To writer into arrangements with authors of different books and literary material for publication of their materials and also for purchase of copyrights or concessions in any manner that may by permissible under the law.
72. To carry on with business as stationers, book, binders, block makers, lithographers, type-founders, stereotypers, photographic printers, photo-lithographers, engravers, diesinkers, paper ink manufacturers, or dealers in Ink, papers, card board, and other materials related in any manner to printing and publishing business.
73. To arrange for the translations of ail books or literature in any language of the world with such permissions as may be required under the law.
74. To work for promotion of Islam and Islamic ideas and Islamic literature in any part of the world and also to work for promotion of humanity and good at large in such manners as may be permissible under the law.



75. To procure the incorporation, registration or other recognition of the company in any country, state or place and to establish and regulate agencies for the purpose of the company's business and to apply or join in applying to any local or foreign government, or to any other authority for any act, Jaw, decree, concessions, orders, rights or privileges that may seem conducive to company's objects, or/and to oppose or defend any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.
76. To enter into partnership or into any arrangement for sharing or pooling profits, amalgamation, union of interests, co-operation, joint venture, reciprocal concession or otherwise, with any person or firm, or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on.
77. To purchase or otherwise acquire and undertake the whole or any part of the business, property, assets, liabilities and transactions of any person, firm or company, carrying on any business of a nature altogether or in part similar to the business which this company is authorised to carry on, or possessed of any, property suitable for the purpose of this Company in Pakistan or elsewhere, and to pay for the same, and all other property or rights of whatsoever kind acquired by the Company, in cash or in shares, debentures or debenture-stock of the Company.
78. To be interested in promote and undertake the formation and establishment of such institution, business or companies as may be considered to be conducive to the profit and interest of the company and to carry on any oilier business which may seem to the company capable of being conveniently carried on in connection with any of the objects or otherwise calculated (1'wncUy, or indirectly, to benefit the company and also to acquire, promote, aid, foster, subsidise or acquire interests in any industry or undertaking in any country or countries.
79. To create any depreciation fund, reserve fund sinking fund insurance fund, or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company or for any other purpose conducive to the interest of the company.
80. To draw accept, make, endorse, discount and negotiate promissory notes hundies, bills of exchange, bills of lading and other negotiable instruments connected with the, business of the company.



81. To purchase shares, debentures, and other having objects altogether or in part similar to those of this company, purely in the interest of this company.
82. To sell and in any oilier manner, deal with or dispose of the undertaking or properly of the company or any purl thereof for such consideration as the company may think fit.
83. To acquire, improve, manage, develop,' exchange, sell, lease, mortgage, enfranchise, dispose off, turn to account or otherwise deal with all or any part of the property, rights patents and concessions of the company.
84. To purchase or, by any other means acquire and protect prolong and renew, whether in Pakistan or elsewhere, any patent rights, breveted, inventions, licences, protections, concessions which may appear likely to advantageous or useful to the company and use and turn into account and manufacture under or grant licences or privileges, in respect of the same and to spend money In experimenting upon and testing or in improving or seeking to improve any patents, invention or rights which the company may acquire or propose to acquire.
85. To export or import manpower to and from any country of the world for execution of company's own projects or on commercial basis for the betterment of the company.
86. To distribute any of the property of the company amongst the members in specie or kinds.
87. To let out on hire all or any of the properly of company whether immovable or movable including all or every description of apparatus or appliances and to hold use cultivate, work, manage, improve, carry on and develop the under-taking, land, immovable property and assets of any kind of the company or any part thereof.
88. To amalgamate with any company or companies having objects altogether or in part similar to those of tin's company.
89. To pay for properties rights or privileges acquired by the company either in shares of the company or partly in cash or otherwise.
90. To open, operate and close banking accounts of the company with the banks.
91. To undertake and execute any trust, the undertaking of which may seem to the company desirable, and cither gratuitously or otherwise.
92. To adopt such means of making known the business of the company as may seem expedient and in particular by advertising in the press, Radio, Television



or by purchase and exhibition of works of art or interest, by the publication of books and periodicals, by granting prizes, rewards and donations.

93. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments, and securities of any company or any authority, supreme, municipal, local or otherwise or of any person whomsoever whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
94. To do all or any of the things hereinbefore authorised in any part of the world either alone or in conjunction with others or an factors, trustees or agents for others residing in any part of the world or by or through factors, trustees and agents appointed in any part of the world.
95. It is declared that notwithstanding anything contained in the foregoing objects clauses of the Memorandum of Association, nothing shall be construed empowering the company to indulge in or undertake business of Banking Company, directly or indirectly, banking investment or Insurance business or any other unlawful operation.

AND it is hereby declared that the word "COMPANY" (save when used in reference to this company) in this clause shall be deemed to include any partnership or other body of persons whether incorporated or not wherever domiciled and that the objects set forth in any sub-clause of this clause shall not, except when the context expressly requires, be in any way limited or restricted by reference to or inference from the terms of any other sub-clause, or by the name of the company. None of such sub-clauses or the objects therein specified or the powers thereby conferred upon shall be deemed subsidiary or auxiliary and the company shall have full powers to exercise from time to time all or any of the powers conferred by any part of any sub-clause of this clause in any part or parts of the world, subject to clause 95.

IV. The liability of the members is limited.

We authorized capital of the Company is Rs. 120,000,000 (Rupees one hundred and twenty billion) divided into 12,000,000 ordinary shares of Rs. 10/- each with powers to increase, reduce, sub-divide, consolidate or reorganize the capital and to divide the shares in the capital of the Company into several classes in accordance with the provisions of the Companies Ordinance, 1984.



We, the several persons whose names and address are subscribed below, are desirous of being formed into a Company, in pursuance of this Articles of Association and we respectively agree to take the number of shares in the Capital of the Company as set opposite to our respective names.

Name and Surname (Present & Former) Father's/ Husband's Name Occupation & Address	Nationality with any former	No. of Share	Directors of other company	Signature
Ghayoor ul Hasan Siddiqui S/o Zahoor ul Hasan Siddiqui 509, Uni Tower, 1.1 Chundrigar Road, Karachi INDUSTRIALIST	Pakistani	500	Intrade (Pvt) Ltd.	
Misbah ul Hasan Siddiqui S/o Zahoor ul Hasan Siddiqui 509, Uni Tower, 1.1 Chundrigar Road, Karachi INDUSTRIALIST	Pakistani	500	Intrade (Pvt) Ltd.	
Faaiz Rahim Khan S/o Rahim din Khan 9-Jami Road, Rawalpindi TTRADING	Pakistani	500	Engineering Tech- nologies (Pvt) Ltd.	
Mohammad Farooq Naseem S/o Mohammad Naseem 6-A, Second west St. Defence Authority, Karachi TRADING	Pakistani	500	Engineering Tech- nologies (Pvt) Ltd. Saita Pakistan (Pvt) Ltd.	
Malik Mohammad Saeed S/o Malik Yar Mohammad Khan 2-Khier Road, Upper Mall, Lahore LANDLORD	Pakistani	500	Sheikho Cooking Oil Mills Ltd.	
Asif Rahim Khan S/o Rahimuddin Khan 9-Jami Road, Rawalpindi TRADING BUSINESS	Pakistani	500	Engineering Tech- nologies (Pvt.) Ltd.	
Umar Sadik S/o Ahmed Sadik 103 C/2 Gulberg-III, Lahore ENGINEER	Pakistani	500		
Total Shares Taken		3500		

Dated this 29th day of February 1988

Witness to the above Signatures:

MALIK MUSHTAQ ALI KHAN

S/o Malik Nisar Ali Khan

(Full Name, Father's Husband's Name
In Block Letters)

Full Address: 13-Salman Park
P.O. Baghbanpura
Lahore

Occupation: Business
Executive

