

Meta/PSX/2023-01

May 22, 2023

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

Subject: Material information – Change of Name


Dear Sir,

In accordance with Section 96 of Securities Act, 2015 and clause 5.6.1(a) of Code of Corporate Governance contained in the PSX Rule Book, we hereby convey the following information:

We are pleased to inform you that the name of MetaTech Health Limited has been changed to **MetaTech Trading Limited** vide SECP's Certificate No. B051595 dated May 18, 2023.

Please disseminate this letter to all TRE Certificate holders of the Exchange accordingly

Yours truly,
For **MetaTech Trading Limited**
(Formerly MetaTech Health Limited)



Muhammad Usman
Company Secretary



Encl: Certificate of Incorporation on change of Name

Cc:

The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

B051595

Company Registration Office, Lahore

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

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

Corporate Universal Identification No. 0000637

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017), the name of

"METATECH HEALTH LIMITED"

has been changed to

"METATECH TRADING LIMITED"

and that the said company has been duly incorporated as a company limited by shares under the provisions of the said Act.

This change is subject to the condition that for a 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) to (d) of section 22 of the Companies Act, 2017.

Given under my hand at Lahore this 18th day of May, Two Thousand and Twenty Three.

Fee Rs.2,500/-



(SHAHBAZ SARWAR)
Additional Registrar of Companies

No. ARL/ 8949 Dated: 18/5/23