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The Avanceon Building, 19KM Main Multan Road, Lahore 54660, Pakistan

ODL/PSX/14092023

14 September 2023

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

Subject: Material Information: Incorporation of Octopus Digital FZ-LLC in Dubai, UAE.

A Wholly Owned Subsidiary of Octopus Digital Limited.

Dear Sir,

Pursuant to the provisions of Sections 96 & 131 of the Securities Act, 2015, and Clause 5.6.1 (a) of the PSX Regulations, we hereby, convey the following information:

Octopus Digital Limited has incorporated a new wholly owned subsidiary in United Arab Emirates with the name,

"Octopus Digital FZ-LLC"

أكتبوس ديجتال منطقة حرة-ذ.م.م

as a Free Zone Limited Liability Company under the Dubai Development Authority, with Commercial License Number 103074 with business unit in Dubai Internet City. The Commercial License from the Government of Dubai is attached for perusal.

The UAE's thriving business environment and strategic location make it an ideal hub for Octopus Digital FZ-LLC to further enhance its global presence and deliver unparalleled value to its customers.

The decision to establish a subsidiary in United Arab Emirates aligns with Octopus Digital's core values of innovation, customer-centricity, growth plan, and global expansion. By expanding its presence in this vibrant market, Octopus Digital aims to better serve the needs of its customers in the region and strengthen its position as a leading player in Industry 4.0 solutions.

Sincerely,

Ahsan Khalil | Company Secretary



Government of Dubai

License Details			تفاصيل الرخصة
License Number	103074	103074	رقم الرخصة
Licensee	Octopus Digital FZ-LLC	أكتبوس ديجتال منطقة حرة-ذ.م.م	صاحب الرخصة
Operating Name	Octopus Digital FZ-LLC	أكتبوس ديجتال منطقة حرة-ذ.م.م	الدسم التجاري
Legal Status	Free Zone Limited Liability Company	شركة منطقة حرة ذات مسؤولية محدودة	الشكل القانوني
First Issue Date	16 June 2023	16 يونيو 2023	تاريخ الإصدار الئول
Current Issue Date	16 June 2023	16 يونيو 2023	تاريخ الإصدار الحالي

General Manager

Expiry Date

Business Unit

General Manager Name Bakhtiar Hameed Wain

15 June 2024

Dubai Internet City

المدير العام

إسم المدير العام

Address

Premises No. DMC-BLD05-VD-G00-792

Floor Number Ground Floor
Building Name DMC5
Business Unit Dubai Media City
Area Name Dubai, United Arab Emirates

دي ام سي-بي ال دي05-في دي-جي792-00 الارضي دي ام سي5 مدينة دبي للإعلام دبي، الإمارات العربية المتحدة

15 يونيو 2024

مدينة دبي للإنترنت

بختيار حميد واين

العنوان

رقم المقر رقم الطابق إسم المبنى قطاع العمل إسم المنطقة

تاريخ الإنتهاء

قطاع العمل

Activities

Software

- Consultancy
- Customer Service
- Developer
- Solution Provider
- Support Service Provider

النشاطات



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