

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 85 and Regulation 30]

NOTICE OF ALTERATION IN SHARE CAPITAL

PART-I

(Please complete in bold capital letters)

1.1 CUIN (Registration Number)

--	--	--	--	--	--	--	--

1.2 Name of the Company

--

1.3 Filing Fee Payment
Details*

1.3.1 Challan No

--

1.3.2 Amount

--

** fee for increase in authorized capital plus filing fee of this form. Fee for increase in authorized capital can be calculated through **authorized share capital fee calculator** available on SECP website (www.secp.gov.pk)*

1.4 Notice of—		Please tick the relevant box
Part II	increase in authorized capital	
Part III	consolidation, division or sub-division of shares	
Part IV	cancellation of shares other than as provided in Section 89 of the Act	

PART-II

INCREASE IN AUTHORIZED SHARE CAPITAL

2.1 Date of Passing of Special Resolution for
increase in authorized share capital:

OR

Day		Month		Year			

- 2.2 Share capital increased in pursuance of an obligation of the company under an agreement on

(date of agreement with party to the agreement)

Day		Month		Year			

2.3 Increase in authorized share capital

	Amount (Rs)	Divided into (no of shares)	of Rs. per share
2.3.1 Existing authorized share capital			
2.3.2 Addition			
2.3.3 New Authorized share capital			

PART-III

CONSOLIDATION, DIVISION OR SUB-DIVISION OF SHARES

- 3.1 Date of Passing of Special Resolution

- 3.2 Notice is hereby given, in accordance with section 85 of the Companies Act, 2017 for the purpose of:-

- 3.2.1 Consolidation and division of shares

- 3.2.2 Sub-division of shares

<i>Tick the relevant box</i>

	Number of shares	Rs. Per share	Amount (Rs)
3.2.4 Existing share capital			
3.2.5 Consolidated/divided			
3.2.6 Sub-division of shares			
3.2.7 New share capital			

PART-IV

CANCELLATION OF SHARES

4.1 Date of Passing of Special Resolution

4.2 Notice is hereby given, in accordance with section 85 of the Companies Act, 2017 for the purpose of cancellation of shares:-

	Number of shares	Rs. Per share	Amount (Rs)
4.2.1 Existing share capital			
4.2.2 Cancelled shares			
4.2.3 New share capital			

PART-V

5.1 Declaration:

I do hereby solemnly and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.
- (iii) The special resolution has been filed with the registrar on the prescribed form.

5.2 Name of Authorized Officer with designation/ Authorized Intermediary, if any

5.3 Signatures

5.4 Registration No of Authorized Intermediary, if applicable

5.5 Date

 Day

 Month

 Year

Enclosures:

1. Amended Memorandum and Articles of association.
2. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)