

THE COMPANIES ACT, 2017

THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018

[Section 21 and Regulation 4]

NOTICE OF SITUATION OF REGISTERED OFFICE OR ANY CHANGE THEREIN

**PART I**

Please Complete in typewritten script or in bold block capitals.

1.1 CUIN (Registration Number)	0051512		
1.2 Name of the Company	KARWAN-E-RAFEEQ-UL-HARMAIN (PRIVATE) LIMITED		
1.3 Fee Payment Detail: 1.3.1 Chaita No.	E-2018-912012	1.3.2. Amount	400.00

PART II

2.1. The situation of registered office of the company was changed from (state previous address)	OFFICE NO. 03, AL-JAFFAR SQUARE, BUSINESS RECORDER ROAD, BABRI CHOWK, GURUMANDIR, KARACHI Sindh		
2.2. The Registered Office of the company is now situated at	OFFICE NO. 103, ICONIC TRADE CENTRE, NEAR KBC RESTURANT, BAHADURABAD, KARACHI karachi central Sindh		
	(State full address with identifiable number / name of the premises or building and street, road and locality besides the name of the town and postal area, where applicable).		
Telephone Number	34856651	Fax Number, if any	
Email Address	rafiquharamain1@hotmail.com		
	Day Month Year		
2.3 With Effect from	26/12/2018		

PART III

3.1 Declaration:	<p>I do hereby solemnly, and sincerely declare that the information provided in the form is:</p> <p>(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</p> <p>(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.</p>		
3.2. Name of Authorized Officer with Designation/ Authorized Intermediary	AMIR ANWAR	Chief Executive	
3.3. Signatures	Electronically sign by AMIR ANWAR		
3.4. Reg No. of Authorized Intermediary (if applicable)			
3.5. Date	Day Month Year		
	26/12/2018		