



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION

(Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984))

Company Registration No. 00000010348/20040907

I hereby certify that 1 LINK (GUARANTEE) LIMITED is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is limited by Guarantee not having Share Capital.

Given under my hand at Karachi this 20th day of September two thousand and four.

Fee Rs.25,000/- (Twenty five thousand Only)



(TAHIR MAHMOOD)

ADDITIONAL REGISTRAR OF COMPANIES



S. No. 150. dt 21/9/2004.



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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

**CERTIFICATE OF CONVERSION OF A
COMPANY LIMITED BY GUARANTEE INTO A
PRIVATE COMPANY LIMITED BY SHARES**

Company Registration No. 0048463

*I hereby certify that pursuant to the provisions of Section 50 read with sub-Section (2) of Section 49 of the Companies Act, 2017, **1 LINK (GUARANTEE) LIMITED** has complied with the requirements precedent and incidental to the conversion of a company LIMITED BY GUARANTEE into a PRIVATE COMPANY LIMITED BY SHARES. The said company stands converted into a private company with effect from 5 July, 2018*

Given under my hand at KARACHI this 5th day of July, Two Thousand and Eighteen.

(MUHAMMAD NAEEM KHAN)
ADDITIONAL REGISTRAR / INCHARGE
Company Registration Office, Karachi



No= 76441
Date= 6/7/2018