



THE COMPANIES ACT, 2017 (XIX of 2017)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

1. The name of the company is BYTE HAVEN (PRIVATE) LIMITED
2. The registered office of the Company will be situated in Gilgit-Baltistan
- 3.(i). a The principal line of business of the company shall be to establish and run data processing centers, computer centers, software development centers, offices and to provide consultancy and data processing software development services, both application packages and operating systems and other services, and to impart training of electronic data processing, computer software and hardware to customers and others and to buy, sell, export, import of software, hardware and establishment of incidental infrastructural facilities, subject to permission of relevant authorities.
- b. The principal line of business of the company shall be to establish the business of consultancy in the field of software development and to provide services of project management, IT requirements management, system analysis and design, programming, software testing, software quality assurance, outsourcing of IT and telecommunication services, IT consultancy and IT process development services to the international or domestic markets and to obtain and sustain the latest technology for the purpose of business and to carry on research and development in the field of Computer Sciences.
- c. The principal business of the Company to carry on business of consultancy, suppliers and dealers in products and services of all kinds of computers their accessories and software, hardware, system integration, multimedia computer bureau services and all kinds of data entries, information technology computer comprising or constituting components of or being associated with or for use in or in connection with and suppliers services, in relation to hardware, software, information technology, computer technology, bureau services system, design system in relation to services of all distribution relating to all such services technologies products which can conveniently be developed programmed supplied or dealt in by the company and to provide all support or services connected therewith by whatever name called.
- d. The principal line of business of the company shall be to establish and run data processing centers, computer centers, software development centers, offices and to provide consultancy and data processing software development services, both application packages and operating systems and other services, and to impart training of electronic data processing, computer software and hardware to customers and others and to buy, sell, export, import of software, hardware and establishment of incidental infrastructural facilities, subject to permission of relevant authorities.
- (ii). Except for the businesses mentioned in sub-clause (iii) hereunder, the company may engage in all the lawful businesses and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto.
- (iii). Notwithstanding anything contained in the foregoing sub-clauses of this clause nothing contained herein shall be construed as empowering the Company to undertake or indulge, directly or indirectly in the business of a Banking Company, Non-banking Finance Company (Asset Management Services, Leasing, Investment Finance Services, Investment Advisory Services, REIT management Services, Housing Finance Services, Private Equity and Venture Capital Fund Management Services, Discounting Services, Pension Fund Scheme Business, Micro Financing), Corporate Restructuring Company, Insurance Business, Modaraba management company, Stock Brokerage business, forex, Clearing House, Securities and Futures Advisor, Commodity Exchange, managing agency, business of providing the services of security guards or any other business subject to license and restricted under any law for the time being in force or as may be specified by the Commission.
- (iv). It is hereby undertaken that the company shall not:
 - (a). engage in any of the business mentioned in sub-clause (iii) above or any unlawful operation;
 - (b). launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;

(c). engage in any of the permissible business unless the requisite approval, permission, consent or license is obtained from competent authority as may be required under any law for the time being in force.

4. The liability of the member(s) is limited.

5. The Authorized Capital of the Company is Rs. 100000/- (Rupees One Hundred Thousand) divided into 1000 (One Thousand) Ordinary shares of Rs. 100/- (Rupees One Hundred) each.

We, the several persons whose name and addresses are subscribed below, are desirous of being formed into a company, in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company as set opposite our respective name(s):

Name and surname (present & former) in full (in Block Letters)	NIC No. (in case of foreigner, Passport No)	Fathers/ Husbands Name in full	Nationality(i es) with any former Nationality	Occupation	Usual residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)	Signatures
salman karim	715027677751		Pakistan	Freelancer	Khuda abad Tehsil, Gojal, District Hunza, Gilgit, Gilgit, Gilgit-Baltistan, Pakistan	250 (Two Hundred Fifty)	
Atiq Anjum	7120210012646		Pakistan	Service	Khuda abad Tehsil, Gojal, District Hunza, Gilgit, Gilgit, Gilgit-Baltistan, Pakistan	500 (Five Hundred)	
Shakeela Perveen	7170205672976		Pakistan	Business	Attabad Tehsil Aliabad, District Hunza, Gilgit, Gilgit, Gilgit-Baltistan, Pakistan	250 (Two Hundred Fifty)	
		1000 (One Thousand)					

Dated the 28 day of January ,2025