**MOA**

**INFORMATION TECHNOLOGY**

**THE COMPANIES ACT, 2017 (XIX of 2017)**

(COMPANY LIMITED BY SHARES)

**MEMORANDUM**

**OF**

**ASSOCIATION**

**OF**

**AURTECK (Private) Limited**

**THE COMPANIES ACT, 2017 (XIX of 2017)**

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

**AURTECK (Private) Limited**

1. The name of the company is **AURTECK (Private) Limited**

2. The registered office of the Company will be situated in the Province of Punjab

3. (i) 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 (Mutual Fund, Leasing, Investment Company, Investment Advisor, Real Estate Investment Trust management company, Housing Finance Company, Venture Capital Company, Discounting Services, Microfinance or Microcredit business), Insurance Business, *Modaraba* management company, Stock Brokerage business, forex, managing agency, business of providing the services of security guards or any other business 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 members is limited.

5. The authorized capital of the company is Rs 100,000/- (Rupees One Hundred Thousand only) divided into 1,000 (One thousand) ordinary shares of Rs. 100/- (Rupees One Hundred only) each.

We, the several persons whose names 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 names:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Name and surname (present & former) in full (in Block Letters) | NIC No. (in case of foreigner, Passport No) | Father's/ Husband's Name in full | Nationality (ies) 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 |
| Rida Rafi Syed | 35202-6670762-8 | D/o Syed Rafi Ud Din Rushdi | **PAKISTANI** | **Software Developer** | House # 01, Street #. 15 Tasleem Street, Fazal Elahi Road, Rehmanpura Lahore. | 500  (Five Hundred only) |  |
| Mamoona Rafi Syed | 91509-0186605-8 | W/o. Mr. Yameen Farooqi | **PAKISTANI** | **Software Developer** | 7061 N. Kedzie Ave, Unit 611, Chicago 60645, Illinois, United States | 500  (Five Hundred only) |  |
|  |  | Total number of shares taken (One Thousand Only) | | | | 1,000 |  |

Dated the 17TH day of May, 2022