



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

CRITERIA FOR CHANGE OF NAME OF THE COMPANY

1. A Copy of Certificate of Incorporation on Change of Name issued by Company Registration office.
2. Surrender the original membership/TRE certificate issued by the Exchange.
3. Surrender the original certificate of registration as broker issued by the SECP.
(If registered with the SECP)
4. An affidavit to the effect that conditions of Section 12 of the Companies Act, 2017 are complied with.
5. An updated two copies of Memorandum and Articles of Association.
6. Certified copy of the List of Directors of the company showing their designation (i.e., executive/non-executive director, chief executive officer, chairman), along with their complete postal addresses and number of shares held with percentage of shareholding by each in the capital of the company
7. A latest certified list of shareholders, containing, their names, postal addresses and number of shares held by each in the capital of the company.