

### Board of Revenue, Sindh Face Sheet

**Sr Office:** Jamshed-H      **Deed Type:** Deed of Trust      **Doc ID:** 349018

**Property Type:** Built-Up Commercial Property      **Area:** 0

#### Property Details

**Taluka/Town:** Jamshed Town 1

**Deh/Area:** SMCCHS

**District:** Karachi East

**Complete Address:** CDC HOUSE NO. 99-B, SMCCHS      **Computer Number:** BOR - 2018 - 31 - 2714

#### 1st Party Detail:

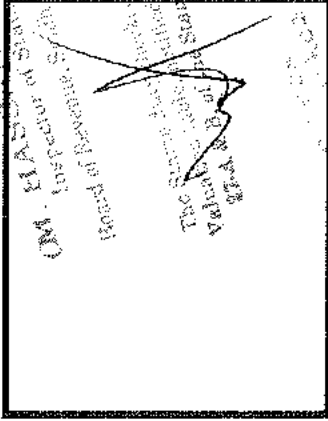
UBL FUND MANAGERS LTD. (UBL FUNDS) through YASIR QADRI      42301-1077910-3

1 More Members

#### 2nd Party Detail:

CENTRAL DEPOSITORY COMPANY OF PAKISTAN LTD. through ATIQUR REHMAN      42501-9253203-1

No More Members



For Office Use Only:

RD No: 568      RD Date: 10-Jul-2018

Registration Fee: 45

Advance Tax:

CVT:

Municipal Tax:

Gain Tax:

Stamp Duty: 1000

Signature (Sub Registration)

Audit Observation (if any):

Signature (Audit Officer)

2840

10 JUL 2018

**First Supplemental Trust  
Deed of**

**Al-Ameen Islamic Dedicated Equity Fund**

**(AIDEF)**

562

Between

UBL Fund Managers Limited (UBL Funds)

And

Central Depository Company of Pakistan Limited (CDC)

Dated 10<sup>th</sup> July 2018



568  
SUD Registered  
Amended Trust Deed

2. UBL FUND MANAGERS and the Trustee have agreed to further amend the Deed as authorized under Clause 11.1 of the Deed so as to make some amendments.
3. The Securities & Exchange Commission of Pakistan ("SECP") vide its letter No. SCD/AMCW/UBLFML/AIDF/16/2018 dated June 7<sup>th</sup>, 2018, appended hereto as Annexure "A", has approved the amendments to the Deed.

Now this First Supplemental Trust Deed witnesseth as under:

**Amendments to the Trust Deed:**

1. **Amendment under Clause 11 (Investment of Trust Property and Exposure Limits)**



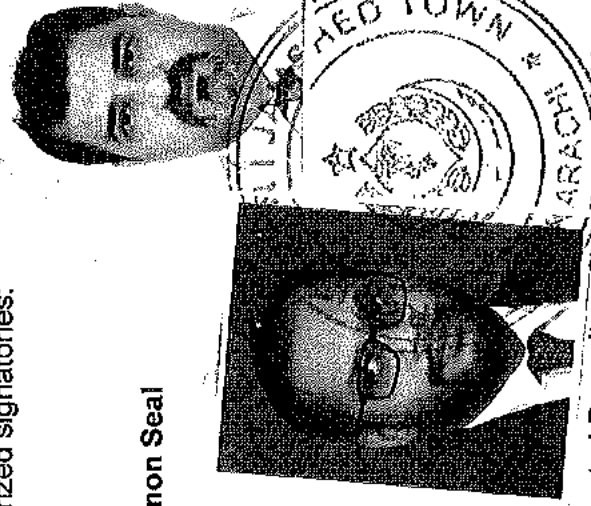
Sub-clause 11.1 (Investment Objective) is amended and read as follows:


The objective of Al-Ameen Islamic Dedicated Equity Fund (AIDF) is to provide other Fund-of-Funds schemes & Separately Managed Accounts (only managed by UBL Fund Managers) an avenue for investing in Shariah Compliant Equities.

**IN WITNESS WHEREOF** this Trust Deed has been executed on the day, month and year first above written.


The Common Seal of UBL Fund Managers Limited was hereunto affixed in the presence of its authorized signatories:

Common Seal



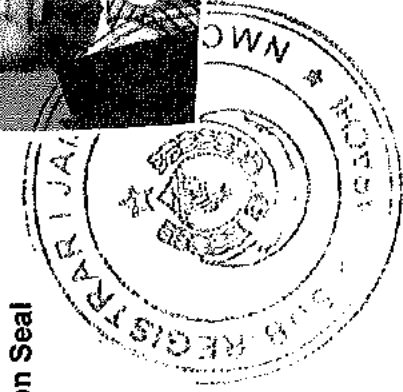
(1)   
Name: Yasir Qadri  
Designation: CEO  
CNIC: 42301-1077910-3

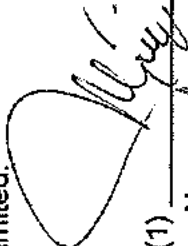


(2)   
Name: Umair Ahmed  
Designation: CFO  
CNIC: 42201-05760

For Central Depository Company of Pakistan Limited:

Common Seal



(1)   
Name: Aliq - ur - Rehman  
Designation:  
CNIC: 42501-9253203-1



(2) \_\_\_\_\_  
Name:  
Designation:  
CNIC:

568  
FD Registered  
Jamsheed Town Karachi

Witness 1:

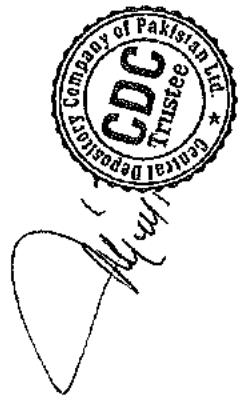
*Zee Shan*

Name: Zee Shan  
Designation: CBD O  
CNIC: 42101-0880555

Witness 2:

*Ali Abbas Raza*

Name: Ali Abbas Raza  
Designation: Manager - PD  
CNIC: 42000-0522487







*[Handwritten signature]*



DSU KH,  
BPT Sindh

06-aug-2018

RD:566/SRO:17/  
DocType:34



*[Handwritten signature]*

states that he personally knows the above executor and identifies:

Date: 10-JUL-2018



Registered No: 568  
Book No: 1-22  
Date: 10/7/18

Sub-Registrar-1  
Karachi Town, Karachi

*[Handwritten signature]*  
Sub-Registrar-1  
Karachi Town, Karachi



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
SPECIALIZED COMPANIES DIVISION  
POLICY, REGULATION AND DEVELOPMENT DEPARTMENT

SECP

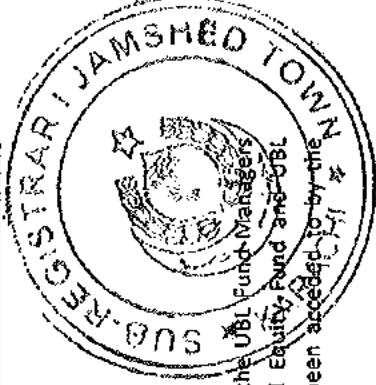
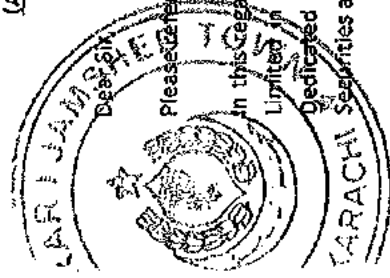
No. SCD/AMCW/UBLFML/AIDEF/16/2018

July 7, 2018

Mr. Yasir Qadri  
Chief Executive Officer  
UBL Fund Managers Limited  
8<sup>th</sup> Floor, Executive Tower, Dolmen City Building,  
Block-4, Clifton, Karachi

568  
B. SCD/AMCW/UBLFML/AIDEF/16/2018  
Formatted Town Mubarak

Subject: Approval of 1<sup>st</sup> Supplemental Trust Deeds of Al-Ameen Islamic Dedicated Equity Fund (AIDEF) and UBL Dedicated Equity Fund (UDEE)



Please refer to your letter dated July 02, 2018 on the captioned subject.

In this regard, I am directed to inform you that amendment proposed by the UBL Fund Managers Limited in the trust deeds of funds namely Al-Ameen Islamic Dedicated Equity Fund and UBL Dedicated Equity Fund through first (1<sup>st</sup>) supplemental trust deeds has been accepted by the Securities and Exchange Commission of Pakistan.

Yours truly,

*Wazirada*  
Wazirada ~~Yasir Qadri~~  
(Deputy Director)

"Say No to Corruption"

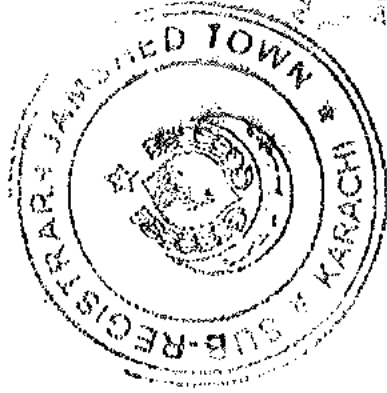
Cc: Mr. Atiqur Rehman

Head of Trustee & Custodial Operations, Unit-I,  
CDC House, 99-B, Block 'B',  
S.M.C.H.S., Main Shahr-e-Faisal,  
Karachi.



**CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED**

**Head Office:**  
CDC House, 99-B, Block 'B',  
S.M.C.H.S., Main Shakra-e-Faisal,  
Karachi - 74400, Pakistan.  
Tel: (92-21) 111-111-500  
Fax: (92-21) 34326020 - 23  
URL: www.cdcpakistan.com  
Email: info@cdcpak.com



CDC/T&C-S I/DE/0212/2018

June 12, 2018

**Mr. Yasir Qadri**  
Chief Executive Officer  
UBL Fund Managers Limited  
4<sup>th</sup> Floor, STSM Building, Beaumont Road,  
Civil Lines, Karachi.

Dear Sir,

**TRUSTEE CONSENT ON DRAFT SUPPLEMENTAL TRUST DEEDS**


We have reviewed the enclosed draft supplemental trust deeds of following Schemes and hereby provide our consent for the same for onward submission to the Securities & Exchange Commission of Pakistan for their approval under the Non-Banking Finance Companies and Notified Entities Regulations, 2008:


- 1<sup>st</sup> Supplemental Trust Deed of Al-Ameen Islamic Dedicated Equity Fund; and
- 2<sup>nd</sup> Supplemental Trust Deed of UBL Dedicated Equity Fund.

Further, any changes made subsequently in attached documents will require our fresh consent.

We hereby certify that the amendments proposed in Trust Deed of the Schemes shall not prejudice the interest of the unit holders or any of them or operate to release the Trustee from any responsibility to the unit holders.

Yours truly,

  
**Iqleen uz Zaman Khan**  
Assistant General Manager  
Trustee & Custodial Operations

  
**Atiqur Rehman**  
Head of Department  
Trustee & Custodial Operations

**Cc: Mr. Imran Inayat Butt**  
Executive Director/HOD  
Policy Regulation and Development Department  
Securities & Exchange Commission of Pakistan  
Specialized Companies Division  
NIC Building Jinnah Avenue, Blue Area, Islamabad





National Database and Registration Authority  
Research and Development

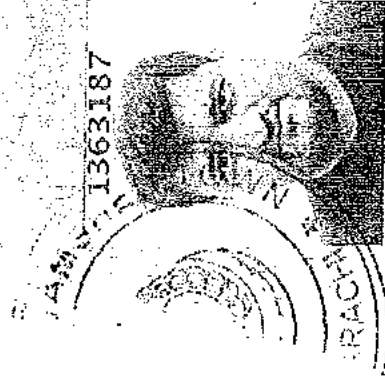
# Technology

homepage verisys individual-record

## ONLINE Verisys VERIFICATION SYSTEM

Verification Date: December 13, 2017  
Identity Card Number: 42301-1077910-3

568  
SUD K...  
Jamshed Town Karachi



1363187

گورنمنٹ پاکستان

ایوی اینڈ ڈی کارڈ

42301-1077910-3

ایڈیشنل ڈائریکٹر

ایڈیشنل ڈائریکٹر

ایڈیشنل ڈائریکٹر

1363187

۸۸

September 16, 1968

علی احمد علی  
گورنمنٹ جنرل

1363187



NQ4282

42301-1077910-3

مکان نمبر 2/12، محلہ گڑری ایویو  
کراچی جنوبی، DHA-4

7 نمبر مکان A/III، محلہ نارنگ  
کراچی، DHA-I سینٹرل ایویو فیز  
تخصیص و ضلع کراچی جنوبی



28/02/2019

502-68-334794



پیشکش کیلئے  
موجود ہے۔



Census 1998 Database

The individual exists in the census database as محمد یاسر قاری father's name محمد قاری  
current address 4.B جوبلی کراچی جوبلی کراچی date of birth "September 16, 1968" and

568

Sub Registered  
Unmanned Town Murree

Other information that does not appear on card



Place of Birth  
Religion  
Mother's Name

Digital Signature

Asymmetric RSA digital signature on MD5 hash of the concatenation of the identity card number, forward slash, year of birth, forward slash, lowercase of the hexadecimal of the uncode representation of the name. In this instance, verify that this corresponds to the string 423D110779103/1968/06cc062706330631002D064206270627063106cc

No Digital Signature Computed

The authenticity of the signature may be confirmed using the X.509 encoded RSA public key:  
MOB1N>>USMAN>REGISTRAR>GENERAL>VERISYS>PUBLIC>KEY





National Database and Registration Authority  
Research and Development

www.nadra.gov.pk

homepage verisys individual-record

ONLINE  
**Verisys**

VERIFICATION SYSTEM

Verification Date: December 13, 2017  
Identity Card Number:  
42201-0576092-1

568  
Sub Registrar  
Jamshed Town Karachi

PAKISTAN National Identity Card  
FEDERAL BUREAU OF INVESTIGATION

Umar Ahmed

Father's/Husband's Name  
Shabbir Ahmed

Gender Country of Birth  
M Pakistan

Identity Number  
42201-0576092-1

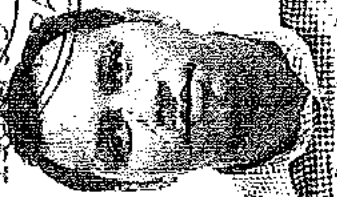
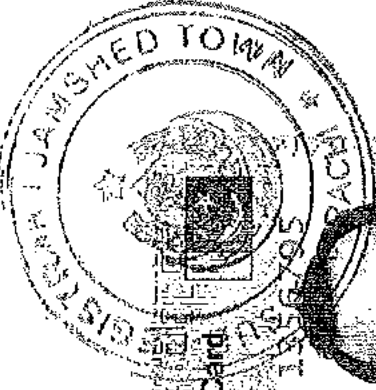
Date of Birth  
13-09-1980

Date of Issue  
26-07-2017

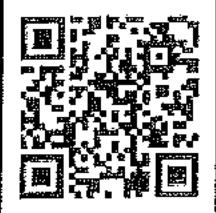
Date of Expiry  
26-07-2027

Holder's Signature  
1356795

42122

42201-0576092-1




505441051365  
518-80-552427

کلفن کارڈ I فلیٹ نمبر B-309 بلاک  
کلفن 35  
کلفن کراچی جنوبی

مکان نمبر B-187 سٹریٹ نمبر 13 بلاک  
35 سٹریٹ سٹیٹ  
ٹاؤن اسکیم 33 ملیر ضلع کراچی ملیر یوسف پور

Registrar General of Pakistan



Census 1998 Database [X]

There is no record for this individual in the census database. Either no census data was registered, or lacks necessary identity information that could be used for linking the record with this individual.

568

AD Sub Registered  
Registered Town Karachi

Other information that does not appear on card [X]

Place of Birth کراچی شرقی، کراچی شرقی

Religion ISLAM

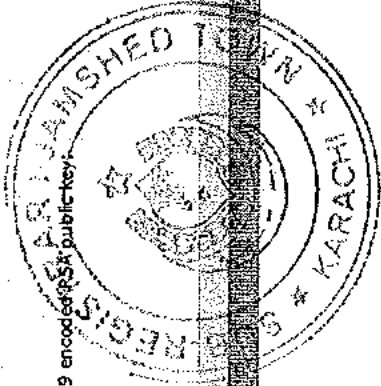
Mother's Name مہر النساء

Digital Signature [X]

Asymmetric RSA digital signature on MD5 hash of the concatenation of the Identity card number, forward slash, year of birth, forward slash, lowercase of the hexadecimal of the uncode representation of the name. In this instance, verify that this corresponds to the string  
422010576092L/1980/0639064506cc063100200627062d0645062f

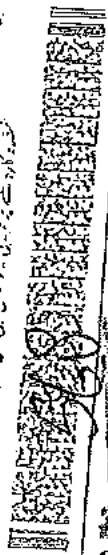
No Digital Signature Computed

The authenticity of the signature may be confirmed using the X.509 encoded public key:  
M001n>>USMAN>REGISTRAR>GENERAL>VERISYS>PUBLIC>KEY

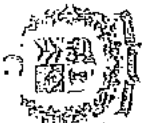




KARACHI 12001-0265203-1  
 60298017630  
 31/07/2019 05/08/2009  
 Trust Deed



Sub Registration  
 Jamshed Town Karachi

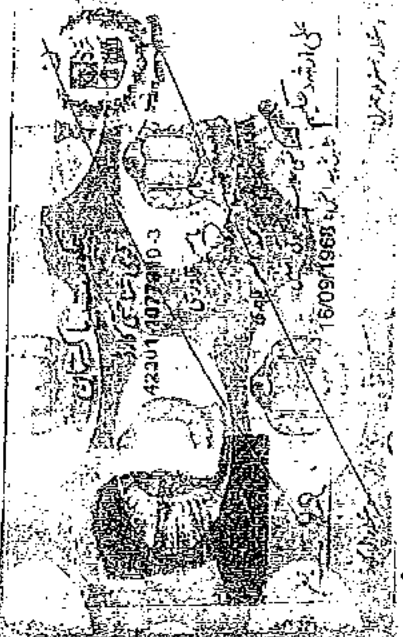


42501-9253203-1



علی احمد حکیم  
 02/06/1969

Sub Registration



PAKISTAN National Identity Card  
 Ultrair Ahmed



Genetic Information  
 M: 42501-9253203-1  
 Identity Number: 42701-4578092-1  
 Date of Issue: 26.07.2017

Genetic Information  
 M: 42501-9253203-1  
 Identity Number: 42701-4578092-1  
 Date of Issue: 26.07.2017



Holder's Signature

1904282 42301-1077919-3  
 00206334784



07/01-07/00723  
 05/03/2009



59640105135  
 518-81-54287

گشودہ کارڈ لئے پرقرعی کیوں کہ میں ڈاک ویری









# Board of Revenue, Sindh Face Sheet

335

SR Office: Sudderi      Deed Type:      Doc ID:      Gender Property:      Sub Reg:      Limited To:      268

Property Type: Built-Up Commercial Property

### Property Details

District: Karachi South      Area:      Taluka/Town:      Sub-1:      Deh/Area:      Computer Number:      BOR:      2018

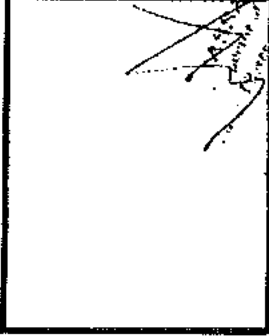
### 1st Party Detail:

Sharjeel Shahid      Full Name:      CNIC:      Mobile No:      42101-6354145-3

### 2nd Party Detail:

UBL FUND MANAGERS LTD. through YASIR QADRI      Full Name:      CNIC:      Mobile No:      42301-1077910-3

No More Members



For Office Use Only:

RD No: 838      RD Date: 24-3-2018

Registration Fee: 50       Advertisement:       Municipal Tax:       Stamp Duty: 5000

CVT:       Gain Tax:       Stamp Duty: 5000

*(Signature)*

Signature (Sub Registration)

Audit Observation (if any):

Signature (Audit Officer)

Certified True Copy

Company Secretary  
UBL Fund Managers Limited

NO. 1227  
 Date 5-4-13  
 Sub-Registrar  
 D.H. 1227  
 1136  
 1143

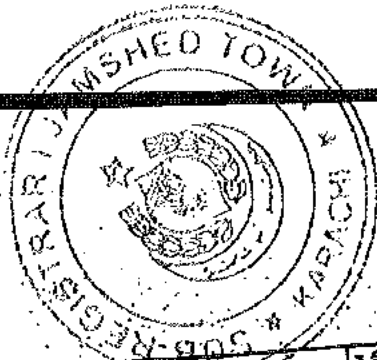
**CHALLANNO.**

T.R. 9 (Treasury Rule 172) (Treasury/Sub Treasury)

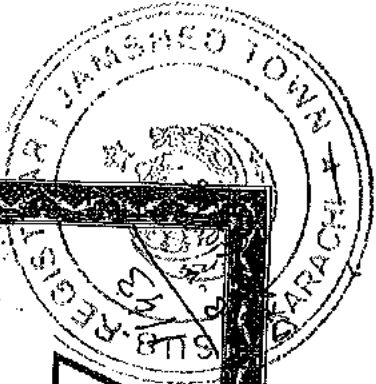
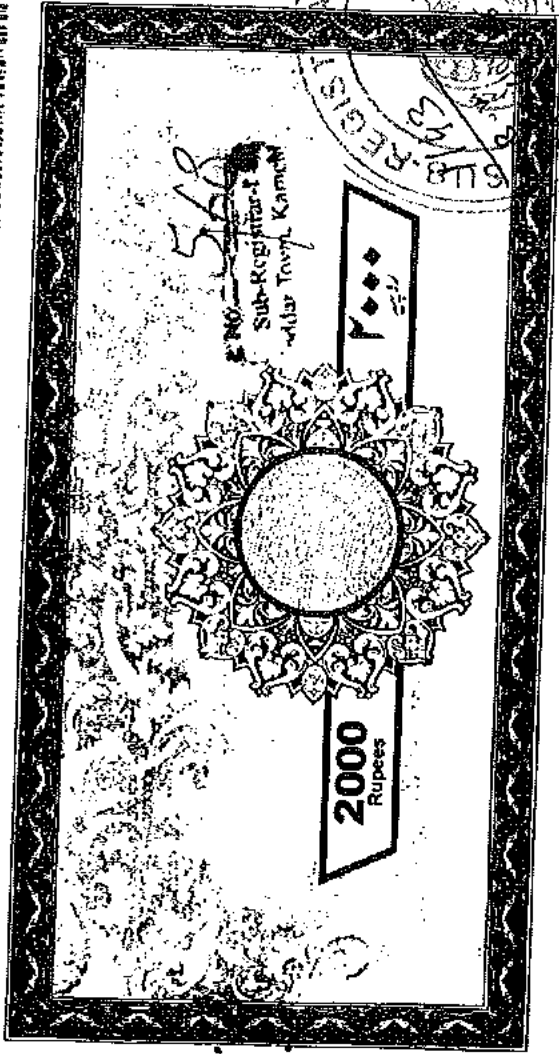
Challan of Cash paid into the National / State Bank of Pakistan

N.B.P. D.C. Branch  
 Sub Registrar  
 Dashed Town Sub-Registrar

To be filled by the payer		To be filled in the Department of the Treasury	
Name (or designation) and address of the person on whose behalf money is paid	Full particulars of the remittance and of authority (if any)	Amount	Order to the Bank
Sub-Registrar Dashed Town Karachi	Registration fees 120/- 131/- Other fees 6 Stamp fees (131/- 02)	Rs. 185/-	Registration Fees Date 26 APR 2013 Correct Receipt and grant receipt (Signatures and full designation of the officer ordering the money to be paid in)
Signature		Rs. 185/-	



Received payment in words/Rupees  
 185/-  
 26 APR 2013  
 SUB-REGISTRAR  
 DASHED TOWN  
 KARACHI  
 Agent



STAMP OFFICE CITY COURT KARACHI

Issued to Said Ahmad Dadi

CITIZEN LEG NO. RS8776

Vide D.S.R. No. 4 Dt. 2.3.18

On behalf of Chaudhry No. 29 Dt. 2.3.18

for the purpose of SD

Entry No. Di. 29/18

Di. 29/18

Di. 29/18

Di. 29/18

Di. 29/18

Di. 29/18

Di. 29/18

Di. 29/18



238  
 Sub-Registrar-1  
 Jamshed Town, Karachi  
 Sub-Registrar-1  
 Jamshed Town, Karachi

**UBL FUND MANAGERS LIMITED**  
**CHIEF EXECUTIVE'S POWER OF ATTORNEY**

I, **KNOW ALL MEN** by these presents the UBL Fund Managers Limited, an Asset Management Company incorporated under the Companies Ordinance 1984, having its registered office at 4<sup>th</sup> Floor, S15M Building, Beaumont Road, Civil Lines, Old Lahore, Pakistan, acting jointly through its Directors (1) Mr. Sharjeel Shahid S/o Sheikh Shahid Sarwar, holding CNIC No. 42101-6354145-3 & (2) Mr. Syed Farrukh Zaem S/o Muhammad Zaem, holding CNIC No. 42301-0852381-5 (hereinafter called, the "Company") do hereby nominate constitute and appoint Mr. Yasir Qadri S/o Muhammad Afsar Qadri as a Chief Executive of the Company (hereinafter called the "Attorney") with effect from April 6, 2018 to be the true and lawful Attorney of the Company.

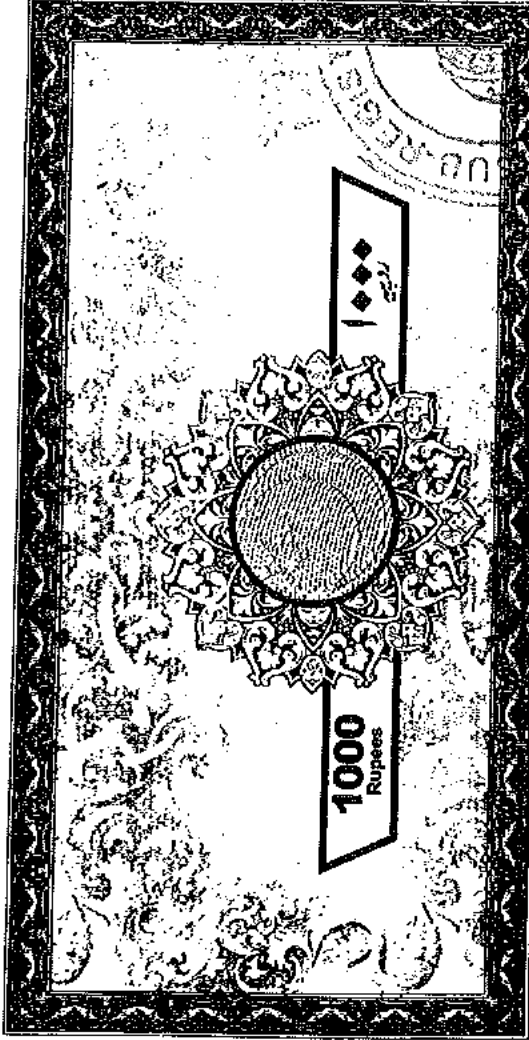
Jointly together with the Head of Retail Sales or the Chief Financial Officer of the Company, and in the name and on behalf of the Company to do, execute, transact and perform all or any of the following acts, deeds, matters and things at any place or places at any time or times either personally or through such delegation from time to time, and always subject to such policy parameters as the Board of Directors of the Company may decide from time to time and subject to the Non-Banking Finance Companies Rules 2003 ("NBFC Rules") and Prudential Regulation XXI as prescribed by the State Bank of Pakistan:



Contd. Sheet # 2

*(Handwritten signature)*

*(Handwritten signature)*



1000 Rupees



SIKANDAR IMPRAH STAMP VENDOR

Licence No. 88, Seat No. 19, City Court Karachi.

S No. 1431 DATE 05 MAR 2018

ISSUED TO WITH ADDRESS THROUGH WITH ADDRESS K. SHER AFSAR

PURPOSE ADVOCATE

VALUE RS (ATTESTED)

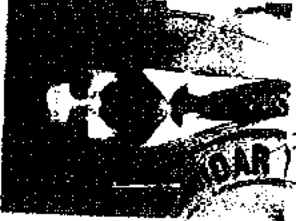
STAMP VENDOR'S SIGNATURE

RUPEES ONE THOUSAND ONLY

Handwritten signature and stamp: No. 828, Sub Registrar, Jamshed Town Karachi

Handwritten number: 568

Sub Registrar, Jamshed Town Karachi



- 3 -

- b) Undertaking and executing trusts;
- c) Selling, improving, managing, developing, exchanging leasing mortgaging, disposing of or turning into account, or otherwise dealing with all or any part of the property and rights of the Company;
- d) Acquiring and undertaking the whole or any part of the business of any person or company, when such business is of nature enumerated or described in NIBFC Rules;
- e) Doing all such other things as are incidental or conducive to the promotion or advancement of the business of the Company.

Handwritten signature



Contd. Sheet # 4

Handwritten signature

838  
Sub-Registrar  
Tomb Town, Karachi

508

Sub Registrar  
Tomb Town, Karachi

5

10. To commence, prosecute, continue and defend all actions, suits or proceedings whether civil, criminal or revenue, including proceedings to procure or establish the bankruptcy or insolvency of any person or firm or liquidation or winding up of any company, to compromise or refer to arbitration any claims or disputes either in such suits or proceedings or otherwise; to appoint Solicitors and Advocates to verify, execute, plaints Petitions, Written Statements, Memorandum of Appeal, applications tabular statements, Vakalatnamas, Warrants of Authority or any other papers, or documents expedient or necessary in the opinion of the Attorney to be made, signed, executed, verified presented or filed.

11. To buy and sell silver and gold Coins, bullion and currency notes, travelers' cheques, and currency notes of Pakistan or any other country or currencies in accordance with the State Bank of Pakistan regulations <sup>to force from</sup> ~~to force from~~ time.

12. To do generally ~~all~~ <sup>and</sup> ~~all~~ <sup>and</sup> ~~things~~ <sup>things</sup> not herein specifically mentioned which are necessary or requisite or expedient to carry on and manage the business of the Company or which are necessary or requisite or expedient for the better and more effectively going on and performing the several ~~and~~ <sup>and</sup> ~~things~~ <sup>things</sup> aforesaid or incidental thereto.

13. To sub-delegate all or any of these powers above to any other person(s).

II. For and in the name of the Company to do, execute, transact and perform jointly with Chief Financial Officer or Head of Retail Sales of the Company the following acts or any of them namely:-

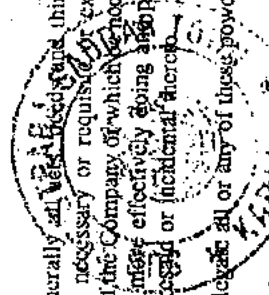
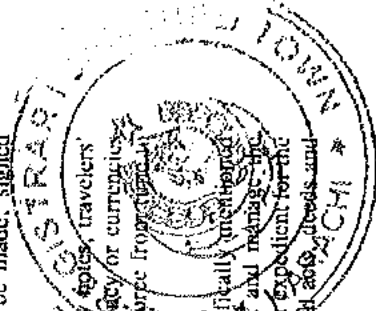
a) In respect of all cheques and bills drawn or endorsed in favour of the Company or otherwise payable to the Company to endorse them as payable to bankers of the Company for credit of the Bank's Account or Accounts with such bankers or for collection;

b) To discharge such cheques and bills for payment through the Banker's Clearing house or otherwise;

c) To confirm endorsement of clients, constituents and customers of the Company or other parties on all cheques, bills, drafts, telegraphic transfer, pay slips, pay orders dividend and interest warrants and vouchers and other negotiable or mercantile or other instruments;

d) For and in the name of the Company to certify that the proceeds of any cheques, bills cheques, bills, drafts, telegraphic transfer, pay slips, pay orders dividend and interest warrants and vouchers and other instruments have been or will be credited to the account with the Company; and

e) To endorse Bills of Exchange, Hundies, Bills of Lading, Dock and Warehouse, warrants and other Shipping Documents, Railway Receipts and other negotiable or transferable instruments for the purpose of discharging the same



*[Handwritten signature]*



*[Handwritten signature]*

Contd. Sheet # 6

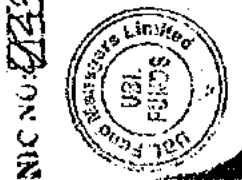
Sl. No. 1143  
Presented in the office of  
Sub-Registrar (Office)  
Saddar Town on 25-6-68  
Between the \_\_\_\_\_  
1  
Sub-Registrar  
Saddar Town, Karachi

7/10/1968  
40  
a. 507/1968  
100  
190-199 fees  
Case  
11652

Mr. Mrs. Miss: Majid Habib  
S/o Munir Habib  
Executive Easy Business Service  
Muslim Shah Wali age 44 years  
R/o D. H. Phase 6, 26 Street, Grant  
Address execution of this deed.  
NIC NO. 99107-695914 - 13

Mr. Mrs. Miss: Joel Forester 2000  
S/o M. J. Forester  
Executive Easy Business Service  
Muslim Robert age 40 years  
R/o Systeme Hotel  
Address execution of this deed.  
NIC NO. 82307-695828 - 13

568  
Sub Registered  
Jamshed Town Karachi



For Glen Muller  
Advocate 2241 KSA  
States that he personally  
knows the above executors  
and identifies  
Date 25-6-18

[Signature]

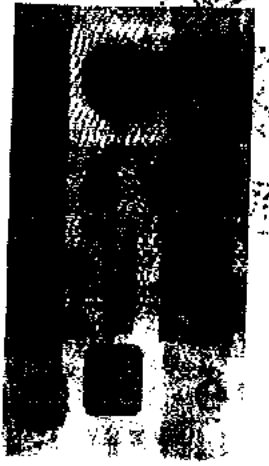
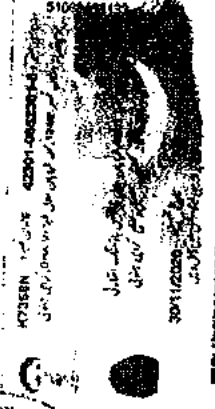
Note: Approved for my Order  
Verisys.

Sub-Registrar  
Saddar Town, Karachi

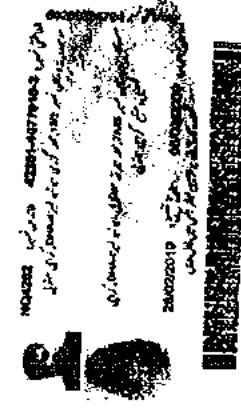
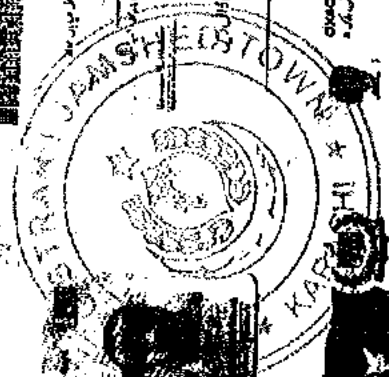
[Signature]  
SUB-REGISTRAR  
SADDAR TOWN  
KARACHI

838 Sub-Registrar  
Nagar Town, Karachi

500 No. 500  
Sub Registrar  
Jamshed Town



NEGAR TOWN



838  
Sub-Registration  
Address Town, Karachi

CS/Ext./2018/018

**EXTRACTS OF RESOLUTION BY CIRCULATION PASSED BY THE BOARD OF DIRECTORS ON APRIL 6, 2018**

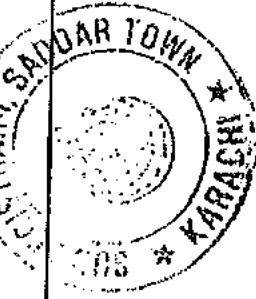
RESOLVED THAT the Power of Attorney, dated June 1, 2016, granted to Mr. Yasir Qadri, CEO of UBL Fund Managers Limited, is amended to include joint execution with either of Head of Retail Sales or Chief Financial Officer of UBL Fund Managers Limited with effect from April 6, 2018.

FURTHER RESOLVED THAT any two Directors of UBL Fund Managers Limited are hereby authorized to sign and execute the amended Power of Attorney in favor of Mr. Yasir Qadri, CEO of UBL Fund Managers Limited.

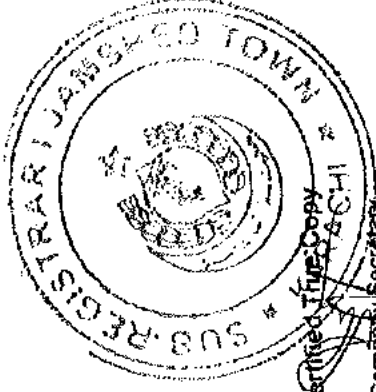
CERTIFIED TRUE COPY

  
**S.M. ALY OSMAN**  
Company Secretary

Dated: April 24, 2018



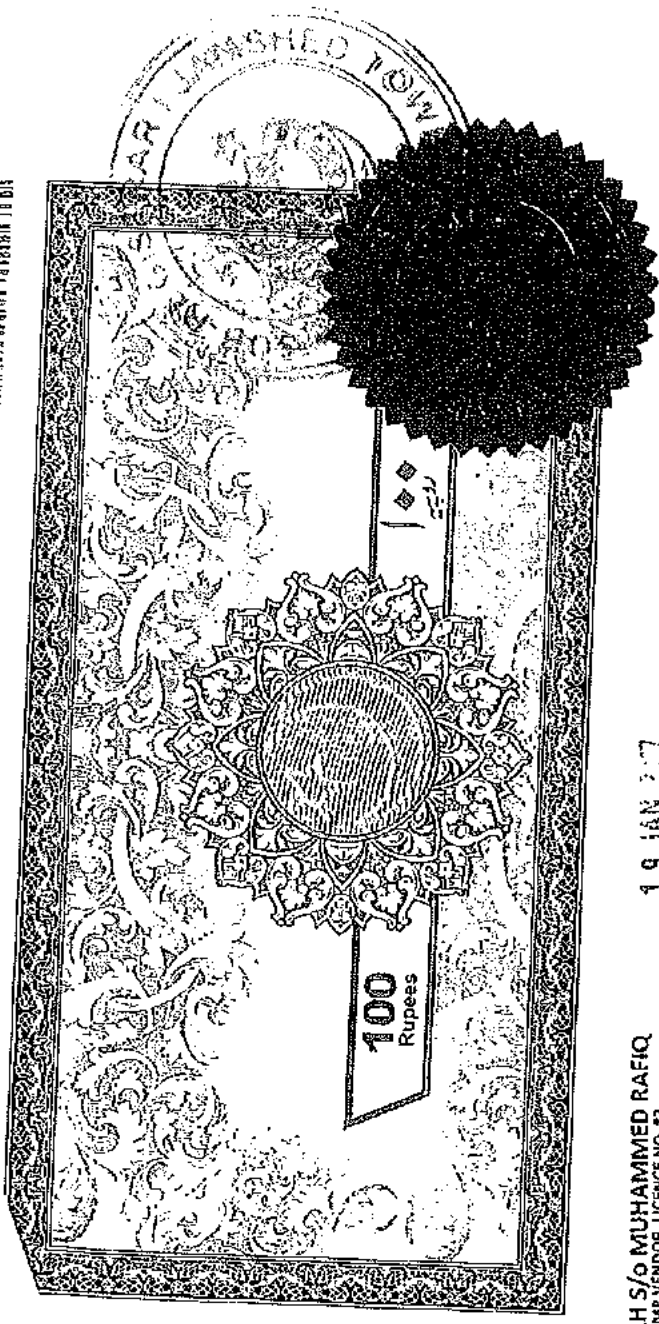
568  
Sub-Registration  
Jamshad Town, Jamshad



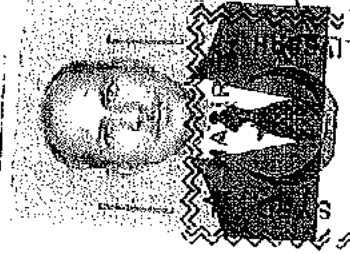
  
Certified True Copy  
Company Secretary

JBL Fund Managers Limite





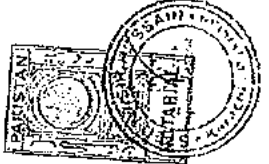
ABDULLAH S/O MUHAMMED RAFIQ  
 STAMP VENDOR LICENSE NO. 22  
 102, PARCELS PALACE, BATHA, BATHA COLONY, LAMSHED ROAD, KAR  
 S. No. 568 Date 19 JAN 2017  
 Issued to With Address.....  
 Through With Address.....  
 Purpose.....  
 Value Rs. 100 Attached.....  
 Stamp Vendor's Signature.....



**SUB-POWER OF ATTORNEY**

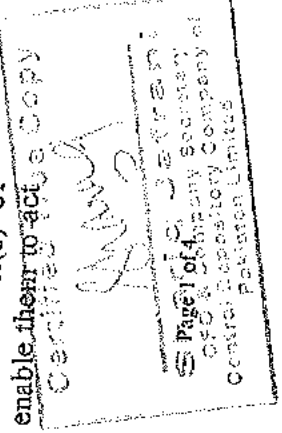
KNOW ALL MEN BY THESE PRESENTS:

THAT Central Depository Company of Pakistan Limited, incorporated under the Companies Ordinance, 1984 and registered with the Securities & Exchange Commission of Pakistan, as a central depository company and having its Registered Office at CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi (hereinafter referred to as "the Company"), has appointed me, **AFTAB AHMED DIWAN** son of Mr. Ahmed Diwan, the Chief Executive Officer of the Company as its true and lawful agent and attorney to act for the Company in all matters relating to conduct and management of business and affairs of the Company in terms of the General Power of Attorney dated January 10, 2017, pursuant to the Resolution passed by the Board of Directors through circulation dated January 10, 2017 (hereinafter referred to as "the General Power of Attorney").



AND THAT under the said General Power of Attorney, I am authorized to delegate all or any of my powers and authorities to Sub-Attorney(s) under Sub-Power(s) of Attorney.

AND THAT due to my pre-occupation with other affairs of the Company, it is necessary for me to appoint Sub-Attorney(s) and to issue Sub-Power(s) of Attorney in favor of the Company's designated officer(s) to enable them to act on behalf of the Company from time to time.







I HEREBY UNDERTAKE TO RATIFY AND CONFIRM that all the acts, things and deeds done by the Sub-Attorney by virtue of these presents shall be considered as acts, things and deeds done by the Company i.e. Central Depository Company of Pakistan Limited in its capacity as Trustee, Custodian and Sub-Custodian.

The Sub-Power of Attorney executed by me on January 10, 2017 in favor of Mr. Atiqur Rehman stands revoked and superseded by this Sub-Power of Attorney.

568  
Sub Registrar  
Jamshoro Town, Karachi



Atiqur Rehman

The Specimen signature of the Sub-Attorney is as follows:

IN WITNESS WHEREOF, I have executed this Sub-Power of Attorney on 4th day of January 2018, before the Witnesses mentioned below.

☆ HUSSAIN  
Advocate & Notary Public  
AFTAB AHMED DINWAN  
KARACHI  
JAMSHORO TOWN KARACHI

WITNESSES:

Shafiq Jafarani  
NICOP #: 422013-707116-3

2.   
Muhammad Khurram  
CNIC #: 42301-0576375-3

OFFICIAL SEAL  
HUSSAIN  
NOTARY PUBLIC  
Documents Produce for  
Attestation / Notarization in the  
City of Karachi, Pakistan.

05 JAN 2018

Verified True Copy  
Page 4 of 4  
Sub Registrar  
Central Depository Company of  
Pakistan Limited

