



CARVAN[®]
AL FAZILAH
(Pvt) Ltd.

کاروان
الفضيلة

Ref No: _____

Date: _____

CERTIFICATE

1	Name of Company (HGO)	CARVAN AL FAZILAH (PVT) LTD	
2	Incorporation number	51246	
3	Date of incorporation	15TH MAY, 2005	
4	Address of the HGO	128-H, MURREE ROAD, RAWALPINDI.	
5	Company's Regional Registration Office (SECP)	CRO, ISLAMABAD	SHARES %
6	Name of Chief Executive/ Director	MIRZA EHSAN ALI	38.67%
7	Name of Director(s)	BILAL MAQBOOL	29.33%
		MUHAMMAD SALSABEEL EHSAN	22%
8	Name of Shareholder (s) (other than CEO/Director)		
9	Is there any dispute amongst the management (Chief Executive/Directors as per record of SECP)	No/Yes (detail in case of yes)	NO
10	Is there any court case amongst the above management is on record of SECP	No/Yes (detail in case of yes)	NO
11	Is there any complaint/court case of shareholder (other than the management) is pendind with	No/Yes (detail in case of yes)	NO

(Name: Mirza Ehsan Ali)
Signature _____
of Chief Executive)

Verified that the above contents as per record of SECP are correct. (Comments, if any, about corporate behavior of HGO, has also been incorporated)

SECP Regional Office

No. ADI 38650

Dated 13/6/18

Muhammad Sadique Shah
Additional Joint Registrar
Corporatization & Compliance Department
Securities & Exchange Commission of Pakistan
Company Registration office Islamabad