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FORM 33

THE COMPANIES ORDINANCE 1984
(Section 230(1) and 464)

NOTICE OF ADDRESS AT WHICH BOOKS OF ACCOUNTS ARE MAINTAINED

Please complete in typescript or in bold block capitals.

1. Incorporation Number

2. Name of the Company

3. Fee Paid (Rs.) Name & Branch of The Bank

4. Receipt No. Date Day Month Year
(Bank challan to be attached in original)

5. The above named company hereby gives you notice pursuant to the proviso to sub-section (1) of section 230 of the Companies Ordinance, 1984 that the Board of Directors of the Company have decided to keep the books of account of the company at the place other than registered office.

Date of resolution of Board of directors.	
Address of place at which books of accounts to be kept	
Date of shifting / maintaining of books of account at above said address	

6. Signature of Chief Executive/ Secretary

7. Name of Signatory

8. Designation

9. NIC Number - -

10. Date