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FORM 9

THE COMPANIES ORDINANCE, 1984

[Section 108 (5)]

NOTICE OF THE COURT'S ORDER DISALLOWING / CONFIRMING THE VARIATIONS OF THE RIGHTS OF HOLDERS OF/SPECIAL CLASS OF SHARES

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 mentioned company hereby forwards a duly certified copy of the order of the High Court issued pursuant to subsection (5) of section 108 of the Companies Ordinance, 1984, the same having been received by the company.

Name of the High Court

Order passed on

Order received by the company on

6. Pursuant to order of the High Court the company has taken / contemplates to take the action on the date indicated hereafter:

7. Signatures of Chief Executive/ Secretary

8. Name of the Signatory

9. Designation

10. N.I.C Number of signatory

11. Date Day Month Year