FORM-7

Notice of alteration in share capital

[Pursuant to Section 85 of the Companies Act, 2017 read with Regulation 30 of the Companies Regulations, 2024]

CERTIFIED TRUE COPY

PART I

(Please complete in typescript or in bold block capitals)

1.1. CUIN (Corporate Unique Identification Number)

0	2	5	0	4	6	9

1.2. Name of the Company: AL KAFEEL MUNAZZAM (PRIVATE) LIMITED

1.3 Fee Payment Details 1.3.1 Challan No: 26917493 1.3.2 Challan Amount: 4902662

* Fee for increase in authorized capital plus filing fee of this form. Fee for increase in authorized capital can be calculated through authorized share capital fee calculator available on SECP website (www.secp.gov.pk)

Notice of---		**Please tick the relevant box**
Part-II	Increase in authorized capital	✓
Part-III	Consolidation, division or sub-division of shares	
Part-IV	Cancellation of shares other than as provided in Section 89 of the Act	

PART-II

INCREASE IN AUTHORIZED SHARE CAPITAL

2.1. Date of Passing of Special Resolution for increase in authorized share capital:

DD		MM		YYYY			
0	9	1	0	2	0	2	6

OR

2.2. Share capital increased in pursuance of an obligation of the company under an agreement on

DD		MM		YYYY			

2.2.1. Date of agreement with party to the agreement

DD		MM		YYYY			

2.3. **Increase in authorized share capital**

	Amount (Rs)	Divided into (No. of shares)	Rs per share
2.3.1. Existing authorized share capital	800,000,000	8,000,000	100
2.3.2. Addition	700,000,000	7,000,000	100
2.3.3. New Authorized share capital	1,500,000,000	15,000,000	100

PART-III

CONSOLIDATION, DIVISION OR SUB-DIVISION OF SHARES

3.1. Date of Passing of Special Resolution

DD		MM		YYYY			

3.2. Notice is hereby given, in accordance with section 85 of the Companies Act,2017 for the pupose of:-

	Tick the relevant box
3.2.1. Consolidalation and division of shares	
3.2.2. Sub-division of shares	

CERTIFIED TRUE COPY

	Number of shares	Rs per share	Amount (Rs)
3.2.4. Existing share capital			
3.2.5. Consolidated/divided			
3.2.6. Sub-division of shares			
3.2.7. New share capital			

PART-IV

CANCELLATION OF SHARES

4.1. Date of Passing of Special Resolution | | | | | | | | |

4.2. Notice is hereby given, in accordance with section 85 of the Companies Act, 2017 for the purpose of cancellation of shares:-

	Number of shares	Rs per share	Amount (Rs)
4.2.1. Existing share capital			
4.2.2. Cancelled shares			
4.2.3. New share capital			

CERTIFIED TRUE COPY

PART-V

5.1. Declaration

I do hereby solemnly and sincerely declare that the information provided in the form is:

i. true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and

ii. hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

iii. The special resolution has been filed with the registrar on the prescribed form.

5.2.	Name of Authorized Officer with designation/Authorized Intermediary (if appointed)	Muhammad Ilyas Khan / Director
5.3.	Signatures	This is an electronically generated document and doesnt require a physical signature.
5.4.	Registration No of Authorized Intermediary, if applicable	
5.5.	Date	Day: 12 Month: 10 Year: 2026

Enclosure

1. Amended Memorandum and Articles of association.
2. Orignal challan or other evidence of payment of fee specified in Seventh of the Act (not applicable in case of outline filling)

CERTIFIED TRUE COPY