

March 22, 2016

The General Manager,  
Pakistan Stock Exchange Limited,  
(Formerly Karachi Stock Exchange Limited),  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Material Information**

**Ref: Our Subsidiary Crescent Star Technologies (Private) Limited**

Dear Sir,

We are pleased to attach Certificate of Incorporation for our 100% owned subsidiary **Crescent Star Technologies (Pvt) Limited**. The company will be in the business of Tracker / Software programming and Call Centre operations, subject to approvals and meeting all necessary requirements for the respective business from concerned authorities including regulatory approvals and licenses required for which the company has applied and is in the process of filing applications.

The company will support its parent company CSI, and associated companies within the group through technology based solutions and back up, while promoting sales of all the products and services to the potential available in the market.

You may inform your members accordingly.

Yours Sincerely,

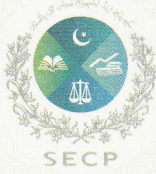
  
**Mehtab Alam**  
Company Secretary

**Head Office:**

2<sup>nd</sup> Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan

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A008302

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

COMPANY REGISTRATION OFFICE, KARACHI

CERTIFICATE OF INCORPORATION


[Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984)]

Corporate Universal Identification No. 0097942

I hereby certify that CRESCENT STAR TECHNOLOGIES (PVT.) LIMITED is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is limited by shares.

Given under my hand at Karachi this Twenty Third day of February, Two Thousand and Sixteen.

Incorporation fee Rs. 7,000/= only

  
(Sidney Custodio Pereira)  
Additional Registrar of Companies  
Karachi

