

# PERVEZ AHMED SECURITIES LIMITED

April 30, 2019

Hafiz Maqsood Munshi  
Manager - Companies and Securities Compliance – RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi-74000

Subject: Compliance Report

Dear Sir,

We are writing with reference to your letter dated April 26, 2019 wherein you have asked us to intimate you regarding progress / development in restoration of our main line of business.

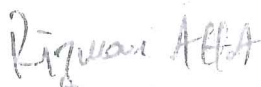
In this regard we do hereby intimate you as under;

1. We helded Extraordinary general meeting of the shareholders of the Company on February 27, 2019 in which shareholders of the Company have approved agenda of the meeting regarding change in the main line of business form the member of the stock exchange to Advisory & Constancy.
2. We have filed Form 26 with the Companies Registration office - SECP, regarding Special Resolution on March 12, 2019 – **Copy enclosed**
3. We have also filed Form 4 with the Companies Registration office - SECP, regarding Change in principle line of business on April 3, 2019 - **Copy enclosed**
4. We are also making efforts to revive the operations of the Company by starting the advisory & consistency business and we are in coordination with our new clients.

We will also keep you updated regarding any development in this matter

Thanking you

Yours Sincerely;  
For Pervez Ahmed Securities Limited



Rizwan Atta  
Company Secretary

Registered Office: 20-K. Juhlberg II, Lahore. Ph: 35759621, 35759464, 35714810 Fax: 35710312

Stock Exchange Office: 217-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

FORM 26

THE COMPANIES ACT, 2017  
 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
 [Section 150 and Regulation 4]  
 SPECIAL RESOLUTION

PART I

Please Complete in Uppercase or in bold black capitals.

1.1. CURN (Registration Number)	0050705		
1.2. Name of the Company	PERVEZ AHMED SECURITIES LIMITED		
1.3. Fee Payment Detail	1.3.1. Chaffan No.	1.3.2. Amount	
	E-2019-969202	600.00	

PART II

2.1. Date of Dispatch of Notice	dd mm yyyy 01/02/2019		
2.2. Specify the intention to propose the resolution as Special Resolution	Because of the reason that Pervez Ahmed Securities Limited is no more member of the Stock Exchange and is not carrying on the business of broker in stock, shares, securities, commercial papers, modaraba certificates etc. etc. so the change has been necessitated in the Memorandum of Association of the Company. Consequently the paragraph (1) of Clause II is being proposed to be deleted and paragraph (11) of Clause III To act as consultants and		
2.3. Date of Passing of Special Resolution	dd mm yyyy 27/02/2019		
2.4. Total Number of Members	Representing	# of Shares	each of (Rs.)
	7505	186568487	10.00
2.5. Members Present in Person and/or through proxy in the meeting	93	5687007	10.00
2.6. Members voted for	93	5687007	10.00
2.7. Members voted against	0	0	10.00
2.8. At a general meeting of the members of the said company, duly convened and held at:	20-K, Gulberg II, Lahore Lahore Punjab <i>(Attention full address)</i>		
2.9. Place (City)	Lahore		
2.10. Text of special resolution <i>(attach copy, if space is insufficient to reproduce it.)</i>	Resolve That Resolved that the Memorandum of Association of the Company be and is hereby amended by deleting paragraph (1) of Clause III and to adopt paragraph 11 of Clause III i.e. To act as consultants and advisors to individuals, corporations, financial institutions, Government bodies, and department, Company, corporation and other entities as paragraph (1) of Clause III and the principle line of business		

PART III

3.1. 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.		
3.2. Name of Director / Company Secretary	ALI PERVEZ AHMED	Director
3.3. Signatures	Electronically sign by ALI PERVEZ AHMED	
3.4. Reg No. of Authorized Intermediary (if applicable)		
3.5. Date	Day Month Year 12/03/2019	

THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
[Sections 26, 27, 28, 29 & 32 and Regulation 4]

INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS OR CHANGE THEREIN

PART-I

Please Complete in typescript or in bold block capitals.

1.1 CUIIN (Registration Number)

1.2 Name of the Company

1.3 Fee Payment Details

1.3.1 Challan No  1.3.2 Amount

PART-II

2.1 SECTION A - CHANGE IN PRINCIPAL LINE OF BUSINESS

2.1.1 Previous Principal line of business

2.1.2 New Principal line of business

Day Month Year

2.1.3 Date of change

2.2 SECTION B - INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS

2.2.1 Principal line of business

*(applicable if the object stated at serial number 1 of the object clause of memorandum is not the principal line of business of the company)*

Day Month Year

2.2.2 Date of Change (if Applicable)

PART-III

3.1 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.

3.2 Name of Authorized Officer with designation/  
Authorized Intermediary

3.3 Signatures

3.4 Registration No of Authorized Intermediary, if applicable

Day Month Year

3.5 Date

Enclosure:

1. Copy of the Special Resolution
2. Amended/ revised Copy of the Memorandum of Association