



[No. Joint.Reg.Co. K - 0007332]
SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Company Registration Office, Karachi Region
4th floor State Life Bldg.No.2, Wallace Road, Karachi

[ORDER]

UNDER SECTION 21 OF THE COMPANIES ORDINANCE, 1984

IN THE MATTER OF SHADMAN COTTON MILLS LIMITED ("The Company")

This is an application made under Section 21 of the Companies Ordinance, 1984 (the Ordinance) seeking confirmation of Special Resolution passed by the petitioner company on 27.11.2014 amending the Memorandum of Association of the company by amending the existing object clause II. The newly amended object clause II shall be read as under:

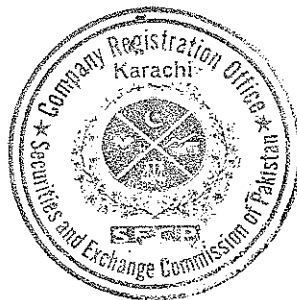
"II The registered office of the company shall be situated in the province of Punjab."

The secured creditors have assented to the proposed alteration.

The proposed alteration is permissible under Section 21(1) (c) of the Ordinance; which is reproduced below:

"to enlarge or change the local area of its operations"

In view of the above, the Special Resolution passed by the company on 27.11.2014 is hereby confirmed.




(SIDNEY C. PEREIRA)

Joint Registrar/Incharge
Company Registration Office, Karachi

Announced: 9539
13 February 2015, Karachi